

AA GROUP HOLDINGS LTD.
(Company Registration No. 200412064D)
(Incorporated in the Republic of Singapore)

**APPLICATION FOR AN EXTENSION OF TIME TO HOLD THE ANNUAL GENERAL MEETING
FOR FINANCIAL YEAR ENDED 31 DECEMBER 2017**

The Board of Directors (the “**Board**” or “**Directors**”) of AA Group Holdings Ltd. (the “**Company**”, and together with its subsidiaries, the “**Group**”) wishes to announce that, on 11 April 2018, an application was made by the Company’s sponsor, on behalf of the Company, to the Singapore Exchange Securities Trading Limited (“**SGX-ST**”) for a waiver from compliance with Rule 707(1) of the Listing Manual Section B: Rules of Catalist of the SGX-ST and an extension of time for the Company to convene its annual general meeting in respect of the financial year ended 31 December 2017 from the current deadline of 30 April 2018 to 30 May 2018 (the “**Extension Application**”). The Company has also submitted the Extension Application to the Accounting and Corporate Regulatory Authority concurrently to seek its consent for the extension.

The Company will update shareholders of the Company (“**Shareholders**”) on the outcome of the Extension Application in due course.

Shareholders or potential Shareholders are advised to consult their stockbrokers, bank managers, solicitors, accountants or other professional advisers if they have any doubt about the actions they should take.

By Order of the Board

Lai Choong Hon
Executive Director
2 May 2018

*This announcement has been prepared by the Company and its contents have been reviewed by the Company’s sponsor, Stamford Corporate Services Pte. Ltd. (the “**Sponsor**”), for compliance with the relevant rules of the Singapore Exchange Securities Trading Limited (“**SGX-ST**”). The Sponsor has not independently verified the contents of this announcement.*

This announcement has not been examined or approved by the SGX-ST and the SGX-ST assumes no responsibility for the contents of this announcement including the correctness of any of the statements or opinions made or reports contained in this announcement.

The contact person for the Sponsor is Mr. Bernard Lui, Telephone: +65 63893000, Email: bernard.lui@morganlewis.com.