HGH HOLDINGS LTD.
(FORMERLY KNOWN AS AA GROUP HOLDINGS LTD.)
Company Registration No. : 200412064D
(Incorporated in the Republic of Singapore)

CHANGE OF NAME OF THE COMPANY AND CHANGE OF TRADING COUNTER NAME ON THE SINGAPORE EXCHANGE SECURITIES TRADING LIMITED ("SGX-ST")

The Board of Directors (the "**Board**") of HGH Holdings Ltd. (the "**Company**") refer to the Circular to shareholders dated 7 April 2020 in relation to, *inter alia*, the proposed change of name of the Company from "AA Group Holdings Ltd." to "HGH Holdings Ltd." (the "**Proposed Change of Name**").

Further to the Extraordinary General Meeting of the Company held on 26 June 2020 where the special resolution relating to the Proposed Change of Name was duly passed, the Board wishes to announce that the Notice of Resolution (Special Resolution for the Proposed Change of Name) has been lodged with the Accounting and Corporate Regulatory Authority ("**ACRA**") on 26 June 2020 and ACRA has issued the Notice of Change of Name on 26 June 2020 to confirm that the Company is now known as "HGH Holdings Ltd." with effect from 26 June 2020.

The Company has arranged with the SGX-ST to change its trading counter name on the Catalist Board of SGX-ST from "AA" to "HGH" with effect from 9:00 a.m. on 1 July 2020. For the avoidance of doubt, the trading code of the Company "5GZ" remains unchanged.

By Order of the Board

Tan Poh Guan
Executive Director
26 June 2020

This announcement has been reviewed by the Company's sponsor, SAC Capital Private Limited (the "Sponsor"). It has not been examined or approved by the Singapore Exchange Securities Trading Limited (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. David Yeong (Tel (65) 6232 3210), at 1 Robinson Road, #21-00 AIA Tower, Singapore 048542.