

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

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**CHANGE OF COMPANY SECRETARY**

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The Board of Directors (the "**Board**") of AA Group Holdings Ltd. (the "**Company**") wishes to announce the appointment of Mr Quah Tzy Ming Andrew (Ke Ziming Andrew) as Company Secretary and the resignation of Ms Leow Siew Yon as Company Secretary of the Company with effect from 11 September 2018.

The Board wishes to thank Ms Leow Siew Yon for her past services to the Company.

BY ORDER OF THE BOARD  
**AA GROUP HOLDINGS LTD.**

Lai Choong Hon  
Executive Director  
11 September 2018

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*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.*

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