

**AA GROUP HOLDINGS LTD.**  
(Company Registration Number: 200412064D)  
(Incorporated in the Republic of Singapore)

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**RESULTS OF ANNUAL GENERAL MEETING**

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The Board of Directors (the “**Board**”) of AA Group Holdings Ltd. (the “**Company**”) is pleased to announce that at the Annual General Meeting (“**AGM**”) of the Company held on 29 April 2019, all resolutions relating to matters set out in the Notice of AGM dated 12 April 2019 were duly approved and passed by the shareholders of the Company by way of poll vote.

The following are the poll results in respect of the resolutions passed at the AGM of the Company which were confirmed by Grant Thornton Singapore Pte Ltd. as the scrutineers: -

Resolutions		Total number of shares	FOR		AGAINST	
			Number of shares	Percentage (%)	Number of shares	Percentage (%)
1.	Directors’ Statement and Audited Financial Statements for the financial year ended 31 December 2018	919,610,174	919,610,174	100	0	0
2.	Re-election of Ms Amelia Vincent as a Director <sup>(1)</sup>	919,610,174	919,610,174	100	0	0
3.	Re-election of Mr Ng Ser Chiang as a Director <sup>(2)</sup>	919,610,174	919,610,174	100	0	0
4.	Approval of Directors’ fees of S\$237,258.06 for the financial year ended 31 December 2018 <sup>(3)</sup>	579,837,421	579,837,421	100	0	0
5.	Re-appointment of Messrs Crowe Horwath First Trust LLP as Auditors	919,610,174	919,610,174	100	0	0
6.	Authority to allot and issue shares	919,610,174	919,610,174	100	0	0

Notes:

- (1) Ms. Amelia Vincent, who is re-elected as Director of the Company, remains as Chairman of the Audit Committee, member of the Nominating Committee and Remuneration Committee and will be considered independent for the purposes of Rule 704(7) of the Listing Manual Section B: Rules of Catalist of the Singapore Exchange Securities Trading Limited.
- (2) Mr. Ng Ser Chiang, who is re-elected as Director of the Company, remains as the Chairman of the Nominating Committee, member of the Audit Committee and Remuneration Committee and will be considered independent for the purposes of Rule 704(7) of the Listing Manual Section B: Rules of Catalist of the Singapore Exchange Securities Trading Limited.
- (3) Mr. Ng Chuan Heng, Mr. Tan Poh Guan, Mr. Lai Choong Hon and Mr. Lee Chong Yang abstained from voting on Resolution 4 in respect of the approval of the payment of Directors' fees for the financial year ending 31 December 2018. They hold, directly or indirectly, 215,900,000 shares, 60,175,000 shares, 21,000,000 shares and 42,697,753 shares, respectively.

**By order of the Board**

Lai Choong Hon  
Executive Director  
29 April 2019

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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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