

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

**THE PROPOSED DISPOSAL OF THE ENTIRE ISSUED AND PAID-UP SHARE CAPITAL OF
ALLIED ADVANTAGE SDN BHD. (“ALLIED ADVANTAGE”) – EXTENSION OF LONG-STOP DATE**

The Board of Directors (the “**Board**” or “**Directors**”) of AA Group Holdings Ltd. (the “**Company**” and together with its subsidiaries, the “**Group**”) refers to the announcement made on 28 August 2017 in relation to the conditional Share Sale and Purchase Agreement (the “**Agreement**”) with Bosetech Corporation to dispose the entire issued and paid-up share capital of Allied Advantage (the “**Previous Announcement**”).

All capitalised terms used in this announcement shall have the same meanings ascribed to them in the Previous Announcement.

Further to the Previous Announcement, the Board of the Company wishes to announce that Bosetech Corporation and the Company have on 20 December 2017 mutually agreed in writing to extend the Long- Stop Date of the Agreement from 31 December 2017 to 31 January 2018 as Parties require more time to fulfil the condition precedents for Completion.

Save for the aforesaid extension of the Long-Stop Date, all other terms of the Agreement remain unchanged.

By order of the Board

AA Group Holdings Ltd.
Hsieh Kuo Chuan @ Jaimes Hsieh
Executive Chairman
20 December 2017

This announcement has been prepared by the Company and its contents have been reviewed by the company's Sponsor, Stamford Corporate Services Pte Ltd, for compliance with the relevant rules of the SGX-ST. The Company's 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 document, 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 number: 6389 3000

Email address: bernard.lui@morganlewis.com