

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

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**UPDATE – INTERESTS OF FORMER SUBSTANTIAL SHAREHOLDER**

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The Board of Directors (the “**Board**”) of the Company refers to the announcement dated 26 June 2019 in relation to the interest of a former substantial shareholder of the Company, Haitong International Financial Products (Singapore) Pte Ltd (“**Haitong**”).

The Board wishes to update that from 27 May 2019 (being the date on which Haitong acquired its substantial shareholding in the Company) to date, the Company has not received any disclosures from other substantial shareholders of the Company in relation to their change in interest or their ceasing to be a substantial shareholder of the Company. The Company has taken steps to determine the identity of the shareholder(s) from whom Haitong acquired its substantial shareholding in the Company.

On 15 July 2019, the Company received information from Haitong that has allowed the Company to identify the former substantial shareholder who had failed to disclose his/her change in interest and/or cessation to be a substantial shareholder of the company. The Company has referred the matter to the Monetary Authority of Singapore for investigation.

**BY ORDER OF THE BOARD**

AA Group Holdings Ltd.  
Tan Poh Guan  
Executive Director  
24 July 2019

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*This announcement has been reviewed by the Company’s sponsor Stamford Corporate Services Pte. Ltd. (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 document, including the correctness of any of the statements or opinions made or reports contained in this document.*

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