

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

RESULTS OF ANNUAL GENERAL MEETING

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 27 April 2017, all resolutions relating to matters set out in the Notice of the AGM dated 12 April 2017 were duly approved and passed by the shareholders of the Company by way of poll vote.

Poll Results

The following are the poll results in respect of the resolution passed at the AGM of the Company which were confirmed by Ardent Business Advisory Pte. Ltd. as the scrutineers: -

RESOLUTIONS		FOR		AGAINST		TOTAL NO. OF VALID VOTES CAST
		No. of shares	Percentage (%)	No. of shares	Percentage (%)	
1.	Directors' Statement and Audited Financial Statements for the financial year ended 31 December 2016 together with Auditors' Report thereon	727,779,506	100	0	0	727,779,506
2.	Re-election of Mr Yau Woon Foong as a Director	727,779,506	100	0	0	727,779,506
3.	Re-election of Ms Tan See Leng as a Director	727,779,506	100	0	0	727,779,506
4.	Re-election of Ms Amelia Vincent as a Director	727,779,506	100	0	0	727,779,506
5.	Re-election of Mr Ng Ser Chiang as a Director	727,779,506	100	0	0	727,779,506
6.	Approval of Directors' fees of S\$146,984 for the financial year ended 31 December 2016	727,779,506	100	0	0	727,779,506
7.	Re-appointment of Messrs Moore Stephens LLP as Auditors	727,779,506	100	0	0	727,779,506
8.	Authority to allot and issue shares	727,779,506	100	0	0	727,779,506

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9.	Authority to allot and issue shares under the AA Group Employee Share Option Scheme	727,779,506	100	0	0	727,779,506

Ms Tan See Leng who is re-elected as Director of the Company, remains as Lead Independent Director, Chairman of the Remuneration Committee (the "RC"), a member of the Audit Committee (the "AC") and Nominating Committee (the "NC") respectively and will be considered independent for the purpose of Rule 704(7) of the Listing Manual Section B: Rules of Catalist (the "Catalist Rules") of the Singapore Exchange Securities Trading Limited (the "SGX-ST").

Ms Amelia Vincent who is re-elected as Director of the Company, remains as Chairman of the AC, a member of the NC and RC respectively and will be considered independent for the purpose of Rule 704(7) of the Catalist Rules of the SGX-ST.

Mr Ng Ser Chiang who is re-elected as Director of the Company, remains as Chairman of the NC, a member of the AC and RC respectively and will be considered independent for the purpose of Rule 704(7) of the Catalist Rules of the SGX-ST.

By order of the Board

Yau Woon Foong
Executive Director
27 April 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. (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.

The contact person for the Sponsor is Mr. Bernard Lui, Telephone: +65 63893000, Email: bernard.lui@morganlewis.com.