

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

RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 10 MARCH 2016

*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. The Sponsor and the SGX-ST assume 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

The Board of Directors (the "**Board**") of AA Group Holdings Ltd. (the "**Company**") wishes to announce that the resolution set out in the Notice of Extraordinary General Meeting ("**EGM**") dated 24 February 2016 has been duly approved and passed by the Company's shareholders at the EGM today, by way of poll.

The result of the poll on the EGM resolution is set out below:

Resolution	Total number of shares represented by votes for and against the relevant resolution	For		Against	
		Number of Shares	As a percentage of total number of votes for and against the resolution (%)	Number of Shares	As a percentage of total number of votes for and against the resolution (%)
Ordinary Resolution 1 Proposed Diversification of the Business of the Group to include the Construction Business and the Property Business	59,667,764	59,667,764	100	0	0

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

Ordinary Resolution 2					
Proposed Acquisition of the Entire Issued and Paid-Up Share Capital of Toko Construction Pte. Ltd.	59,667,764	59,667,764	100	0	0

Details of parties who are required to abstain from voting on any resolution

No parties are required to abstain from voting on the resolution voted at the EGM.

Name of firm and/or person appointed as a scrutineer

Harry Elias Partnership LLP was appointed as scrutineer for the EGM.

BY ORDER OF THE BOARD

Feng, Tzu-Ju @ Julie Feng
Managing Director
10 March 2016