

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

RESIGNATION OF COMPANY SECRETARY

The Board of Directors (the "**Board**") of AA Group Holdings Ltd. (the "**Company**") wishes to announce the resignation of Mr Low Yew Shen as Secretary of the Company with effect from 5 July 2017.

The Board wishes to thank Mr Low Yew Shen for his past services to the Company.

Ms Leow Siew Yon remains as Secretary of the Company.

BY ORDER OF THE BOARD
AA GROUP HOLDINGS LTD.

Yau Woon Foong
Executive Director
5 July 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.

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