

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

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**APPLICATION FOR AN EXTENSION OF TIME TO HOLD THE ANNUAL GENERAL MEETING FOR FINANCIAL YEAR ENDED 31 DECEMBER 2017  
-- RECEIPT OF APPROVAL FROM THE ACCOUNTING AND CORPORATE REGULATORY AUTHORITY ("ACRA")**

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The Board of Directors (the "**Board**") of AA Group Holdings Ltd. (the "**Company**") refers to the Company's announcements dated 2 May 2018 and 3 May 2018 in relation to the application made to ACRA for an extension of time for the Company to hold its annual general meeting ("**AGM**") and to lay its financial statements made up to 31 December 2017 pursuant to Section 201(4) of the Companies Act. ("**Extension of Time**")

The Board is pleased to update shareholders that ACRA had on 14 May 2018 granted the Extension of Time to allow the Company to lay its financial statements made up to 31 December 2017 at an AGM to be held no later than 30 May 2018.

Shareholders or potential Shareholders are advised to consult their stockbrokers, bank managers, solicitors, accountants or other professional advisers if they have any doubt about the actions they should take.

**By Order of the Board**

Lai Choong Hon  
Executive Director  
14 May 2018

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*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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