

AA GROUP HOLDINGS LTD.
(Company Registration No.: 200412064D)

RESOLUTIONS PASSED AT THE ANNUAL GENERAL MEETING HELD ON 23 APRIL 2015

The board of directors of AA Group Holdings Ltd. (the “**Company**”) wishes to announce that all resolutions relating to the matters as set out in the Notice of Annual General Meeting (the “**AGM**”) dated 8 April 2015 were duly passed at the AGM held on 23 April 2015.

By order of the Board

AA Group Holdings Ltd.
Hsieh, Kuo-Chuan @ Jaimes Hsieh
Executive Chairman
23 April 2015

*This announcement has been prepared by the Company and its contents have been reviewed by the Company’s sponsor, CIMB Bank Berhad, Singapore Branch (“**Sponsor**”), for compliance with the relevant rules of the Singapore Exchange Securities Trading Limited (“**SGX-ST**”), this being the SGX-ST Listing Manual Section B: Rules of Catalyst. 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. Lim Hoon Khiat, Associate Director, Investment Banking, CIMB Bank Berhad, Singapore Branch at 50 Raffles Place, #09-01 Singapore Land Tower, Singapore 048623, telephone: +65 6337 5115.