

Asiatravel.com



ASIATRavel.COM HOLDINGS LTD
(Company Registration No.: 199907534E)

RESIGNATION OF NON-EXECUTIVE INDEPENDENT DIRECTOR

The Board of Directors (“**Board**”) of Asiatravel.com Holdings Ltd (“**Company**” and, together with its subsidiaries, “**Group**”) wishes to announce that Mr. Guok Chin Huat Samuel (“**Mr. Guok**”) has resigned as the Non-Executive Independent Director of the Company with effect from 30 December 2020 and arising from this, he has ceased to be the Chairman of the Remuneration Committee and a member of the Audit Committee and Nominating Committee on the same date.

The Board would like to express its appreciation to Mr. Guok for his contribution as the Non-Executive Independent Director of the Company.

The Company is presently looking for a suitable candidate to be appointed as the Non-Executive Independent Director and to fill the vacancy of the Remuneration Committee, Audit Committee and Nominating Committee of the Company.

The detailed template announcement pursuant to Rule 704(6) of the Listing Manual – Section B: Rules of Catalist of the Singapore Exchange Securities Trading Limited, containing the particulars of Mr. Guok is being released separately today via the SGXNet.

BY ORDER OF THE BOARD

Boh Tuang Poh
Executive Chairman and Chief Executive Officer

30 December 2020

*This announcement has been prepared by the Company and its contents have been reviewed by the Company’s Sponsor, RHT Capital Pte. Ltd. (the “**Sponsor**”) for compliance with the relevant rules of the Singapore Exchange Securities Trading Limited (the “**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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