TRAVELITE HOLDINGS LTD.
(Incorporated in Singapore)
(Company Registration Number: 200511089K)

RESULT OF EXTRAORDINARY GENERAL MEETING

Pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited (the "**Listing Manual**"), the Board of Directors (the "**Board**") of Travelite Holdings Ltd. (the "**Company**") wishes to announce that, at the extraordinary general meeting ("**EGM**") of the Company held on 27 July 2018, the ordinary resolution relating to the matter set out in the notice of EGM dated 12 July 2018 was duly passed by way of poll.

The information as required under Rule 704(16) of the Listing Manual is set out below:

(a) Breakdown of all valid votes cast at the EGM:

Resolution details	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 (%)
Ratification of the Company's disposal of its entire shareholding interest in Yangtzekiang Industries Sdn Bhd	26,389,537	26,389,537	100.000	0	0.000

(b) Details of parties who are required to abstain from voting on any resolution(s)

No party is required to abstain from voting on the resolution.

(c) Name of firm and/or person appointed as scrutineer

Entrust Advisory Pte. Ltd. was appointed as scrutineer of the EGM.

By Order of the Board

Yeo Toon Wee
Executive Director
27 July 2018