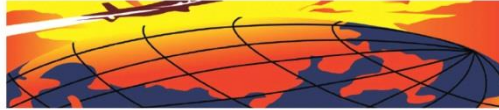


Asiatravel.com



ASIATRAVEL.COM HOLDINGS LTD
(Company Registration No. 199907534E)
(Incorporated in Singapore)
(the “Company”)

RESIGNATION OF LEAD INDEPENDENT DIRECTOR

The Board of Directors (“**Board**”) of Asiatravel.com Holdings Ltd (“**Company**” and, together with its subsidiaries, “**Group**”) wishes to announce that Ms. Heng Su-Ling Mae (“**Ms. Heng**”) has resigned as the Lead Independent Director of the Company with effect from 1 February 2018 and arising from this, she has ceased to be the Chairman of the Audit Committee and Remuneration Committee and a member of the Nominating Committee on the same date.

The Board would like to express its appreciation to Ms. Heng for her contribution as the Lead Independent Director of the Company.

The Company is presently looking for a suitable candidate to be appointed as the Lead Independent Director and to fill the vacancy of the Audit Committee, Nominating Committee and Remuneration 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 Ms. Heng is being released separately today via the SGXNet.

BY ORDER OF THE BOARD

Boh Tuang Poh
Executive Chairman and Chief Executive Officer
1 February 2018

*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.

The contact person for the Sponsor is Mr. Mah How Soon, Registered Professional, RHT Capital Pte. Ltd., 9 Raffles Place, #29-01 Republic Plaza Tower 1, Singapore 048619, Telephone (65) 6381 6757.