

ASIATRAVEL.COM HOLDINGS LTD

(Company Registration No.: 199907534E)

(Incorporated in Singapore)

RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 28 JANUARY 2014

The Board of Directors of Asiatravel.com Holdings Ltd (the "Company") wishes to announce the following:-

- (1) At the Annual General Meeting ("AGM") of the Company held on 28 January 2014, all the resolutions as set out in the Notice of AGM dated 13 January 2014 were duly passed.
- (2) Mr Arnold Tan Kheng Lee was re-elected as a Director at the AGM under Article 104 of the Company's Articles of Association and will remain as the Chairman of the Nominating Committee, and a member of the Audit and Remuneration Committees and he is considered independent for the purpose of Rule 704(7) of Section B of the Singapore Exchange Securities Trading Limited Listing Manual: Rules of Catalyst.
- (3) Mr Sheng Faqiang was re-elected as a Director at the AGM under Article 108 of the Company's Articles of Association and will remain as a member of the Audit, Nominating and Remuneration Committees and he is considered non-independent for the purpose of Rule 704(7) of Section B of the Singapore Exchange Securities Trading Limited Listing Manual: Rules of Catalyst.

BY ORDER OF THE BOARD

Boh Tuang Poh
Executive Director
28 January 2014

*This announcement has been reviewed by the Company's Sponsor, RHT Capital Pte. Ltd. ("**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.

The contact person for the Sponsor is:-

*Name: Ms Amanda Chen, Registered Professional, RHT Capital Pte. Ltd.
Address: Six Battery Road, #10-01, Singapore 049909.
Tel: (65) 6381 6757*