

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

RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 30 JANUARY 2015

The Board of Directors (the “**Board**”) of Asiatravel.com Holdings Ltd (the “**Company**”) wishes to announce that at the Annual General Meeting (“**AGM**”) of the Company held on 30 January 2015, all the resolutions as set out in the Notice of AGM dated 14 January 2015 were duly passed.

BY ORDER OF THE BOARD

Boh Tuang Poh
Executive Director
30 January 2015

*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:-

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