



TRAVELITE HOLDINGS LTD.

(Incorporated in Singapore)

(Company Registration Number: 200511089K)

PROPOSED JOINT VENTURE

Unless otherwise defined or the context otherwise requires, all capitalised terms used herein bear the same meanings as the Circular (as defined below).

The Board of Directors (the “**Board**”) of Travelite Holdings Ltd. (the “**Company**”) refers to the announcements dated 13 February 2017, 20 February 2017, 4 April 2017, 17 April 2017, 3 May 2017, 12 May 2017, 26 May 2017 and 9 June 2017, and the circular to shareholders of the Company dated 18 April 2017 (the “**Circular**”) relating to the entry into a joint venture and shareholders' agreement dated 13 February 2017 with Delsey Asia Limited and Delsey Singapore Pte. Ltd..

The Board wishes to inform that the Completion had taken place on 28 June 2017.

By Order of the Board

Thang Teck Jong
Executive Chairman
28 June 2017