



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

RESOLUTION PASSED AT EXTRAORDINARY GENERAL MEETING

The Board of Directors of Travelite Holdings Ltd. (the "Company") wishes to announce that the ordinary resolution relating to the proposed share consolidation, as set out in the Notice of Extraordinary General Meeting dated 9 July 2015, was duly passed at the Extraordinary General Meeting of the Company held today.

By Order of the Board

Hoe Kee Kok
Executive Director
24 July 2015