

Asiatravel.com



ASIATRavel.COM HOLDINGS LTD
(Company Registration No.: 199907534E)
(the "Company")

APPLICATION FOR FURTHER EXTENSION OF TIME TO HOLD THE ANNUAL GENERAL MEETING FOR THE FINANCIAL PERIOD ENDED 31 DECEMBER 2017

*Unless otherwise specified, all capitalised terms shall have the same meaning ascribed to the announcements dated 21 March 2018, 4 April 2018, 3 May 2018, 7 May 2018, 9 May 2018, 14 May 2018 and 4 June 2018 in relation to the applications for an extension of time to hold the Annual General Meeting for the financial period ended 31 December 2017 ("**Announcements**").*

The Board of Directors ("**Board**") of Asiatravel.com Holdings Ltd ("**Company**") and together with its subsidiaries, ("**Group**") refers to the Announcements and wishes to announce that the SGX-ST has on 13 June 2018 informed the Company that the SGX-ST has no objection to the Company's Further Extension Application dated 4 June 2018 to hold its AGM for FP2017 by 25 July 2018 pursuant to Rule 707(1) of the Catalist Rules, subject to:

- (i) the Company making an immediate announcement of the extension granted, disclosing the reasons for seeking the extension and conditions imposed; and
- (ii) the Company convening the AGM by 25 July 2018.

The Company hereby confirms that the Further Extension Application does not contravene any laws and regulations governing the Company and the Constitution of the Company.

As announced on 4 June 2018, the Company had submitted the Further Extension Application to the ACRA. The Further Extension Application is necessary as the annual report of the Company for FP2017 will not be ready in time to allow the Company to issue its annual report to shareholders of the Company at least 14 days prior to 25 June 2018, being the last date for the Company to hold its AGM pursuant to the extension granted by the SGX-ST and ACRA on 9 May 2018 and 14 May 2018 respectively.

By Order of the Board

Boh Tuang Poh
Executive Chairman and Chief Executive Officer
13 June 2018

*This announcement has been reviewed by the Company's sponsor, RHT Capital Pte. Ltd. ("**Sponsor**"), for compliance with the relevant rules of 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 document, including the correctness of any of the statements or opinions made or reports contained in this announcement. The details of the contact person for the Sponsor are as follows:*

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