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

RESULTS OF ANNUAL GENERAL MEETING

Pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited (the "**Listing Manual**"), the Board of Directors (the "**Board**") of Travelite Holdings Ltd. (the "**Company**") wishes to announce that, at the annual general meeting ("**AGM**") of the Company held on 27 July 2018, all resolutions relating to the matters set out in the notice of AGM dated 12 July 2018 were duly passed by way of poll.

Mr Foong Daw Ching was re-elected at the AGM as a Director of the Company and remains as the Chairman of the Audit Committee, and a member of the Nominating Committee and Remuneration Committee of the Company. He is considered independent for the purposes of Rule 704(8) of the Listing Manual.

The information as required under Rule 704(16) of the Listing Manual is set out below:

(a) Breakdown of all valid votes cast at the AGM:

Resolution number and details	Total number of shares represented by votes for and against the relevant resolution	For		Against	
		Number of shares	As a percentage of total number of votes for and against the resolution (%)	Number of shares	As a percentage of total number of votes for and against the resolution (%)
Resolution 1: To receive and adopt the Statement by Directors and Audited Financial Statements for the financial year ended 31 March 2018 together with the Independent Auditor's Report thereon	22,955,735	22,955,735	100.000	0	0.000
Resolution 2: To approve the payment of Directors' fees of S$65,000 for the financial year ended 31 March 2018	22,955,735	22,381,735	97.500	574,000	2.500

Resolution number and details	Total number of shares represented by votes for and against the relevant resolution	For		Against	
		Number of shares	As a percentage of total number of votes for and against the resolution (%)	Number of shares	As a percentage of total number of votes for and against the resolution (%)
Resolution 3: To re-elect Mr Thang Teck Jong as a Director	22,955,735	22,955,735	100.000	0	0.000
Resolution 4: To re-elect Mr Foong Daw Ching as a Director	22,955,735	22,381,735	97.500	574,000	2.500
Resolution 5: To re-appoint RSM Chio Lim LLP as auditor of the Company and to authorise the Directors to fix its remuneration	22,955,735	22,955,735	100.000	0	0.000
Resolution 6: To authorise the Directors to allot and issue shares and convertible securities	22,955,735	22,381,735	97.500	574,000	2.500
Resolution 7: To approve the renewal of the Share Buy Back Mandate	1,369,500	795,500	58.087	574,000	41.913

(b) Details of parties who are required to abstain from voting on any resolution(s)

The following parties are required to abstain from voting on Resolution 7:

Shareholders	Number of shares held
Thang Teck Jong (1)	25,528,785
Kong Ling Ting @ Kang Ling Ting (2)	1,485,000
Hoe Kee Kok	1,411,902
Ho Hee Tong	1,705,800
Ho Wee Chet Edward	3,000

Notes:

(1) Includes 8,168,400 shares registered in the name of nominee accounts, namely Phillip Securities Pte Ltd, Citibank Nominees Singapore Pte Ltd, Maybank Kim Eng Securities Pte Ltd and United Overseas Bank Nominees (Private) Limited (jointly held by Thang Teck Jong and his spouse, Kong Ling Ting @ Kang Ling Ting).

(2) Excludes 1,800,000 shares registered in the name of a nominee account, United Overseas Bank Nominees (Private) Limited jointly held by Kong Ling Ting @ Kang Ling Ting and her spouse, Thang Teck Jong.

(c) Name of firm and/or person appointed as scrutineer

Entrust Advisory Pte. Ltd. was appointed as scrutineer of the AGM.

By Order of the Board

Yeo Toon Wee
Executive Director
27 July 2018