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

EXTENSION OF LONG STOP DATE FOR COMPLETION OF THE 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 and 3 May 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. ("**JVA**").

The Board wishes to inform that the parties have mutually agreed to extend the long stop date for the fulfilment of the conditions precedent as set out in the JVA, being three (3) months after the date of the JVA, for a further two (2) weeks.

The Company will make the necessary announcement(s) as and when there are any material developments in relation thereto.

By Order of the Board

Thang Teck Jong
Executive Chairman
12 May 2017