

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

RESULTS OF ANNUAL GENERAL MEETING

The Board of Directors (the “**Board**”) of Asiatravel.com Holdings Ltd (the “**Company**”, and together with its subsidiaries, the “**Group**”) wishes to announce that at the Annual General Meeting (the “**AGM**”) of the Company held on 25 January 2017, all resolutions relating to the matters as set out in the Notice of AGM dated 9 January 2017 were duly passed.

The results of the poll on each resolution are set out below as confirmed by T S Tay Public Accounting Corporation, who acted as scrutineer for the poll at the AGM:

Ordinary Resolutions	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 (%)
AS ORDINARY BUSINESS					
<u>Resolution 1</u> Audited Financial Statements for the financial year ended 30 September 2016	8,722,178	8,722,178	100.000	0	0.000
<u>Resolution 2</u> Approval of Directors’ fees amounting to S\$93,840 for the financial year ended 30 September 2016	8,722,178	8,507,153	97.535	215,025	2.465
<u>Resolution 3</u> Re-appointment of Messrs Ernst & Young LLP as Auditors and to authorise the Directors of the Company to fix their remuneration	8,722,178	8,722,178	100.000	0	0.000

Ordinary Resolutions	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 (%)
AS SPECIAL BUSINESS					
<u>Resolution 4</u> Authority to allot and issue shares	8,722,178	8,346,553	95.693	375,625	4.307
<u>Resolution 5</u> Authority to allot and issue shares under Asiatravel.com Share Option Scheme 2011 and Asiatravel.com Performance Share Plan ⁽¹⁾	1,738,168	1,427,568	82.131	310,600	17.869
<u>Resolution 6</u> Renewal of Share Purchase Mandate	8,722,178	8,657,153	99.254	65,025	0.746

Note:

(1) The following Directors had abstained from voting on the resolution in respect of the authority to allot and issue Shares under Asiatravel.com Share Option Scheme 2011 and Asiatravel.com Performance Share Plan as they hold the following number of Shares.

Name of Directors	Number of shares in the Company ("Shares") held
<i>Boh Tuang Poh</i>	<i>19,595,426 Shares</i>
<i>Tan Kheng Lee Arnold</i>	<i>840,000 Shares</i>
<i>Sheng Faqiang</i>	<i>Deemed interested in 60,000,000 Shares held by Toread Holdings Group Co., Ltd.</i>

Mr. Sheng Faqiang ("**Mr. Sheng**"), who had retired at the AGM pursuant to Regulation 104 of the Company's Constitution, has not sought re-election at the AGM held on 25 January 2017. Accordingly, Mr. Sheng had ceased to be a member of the Audit Committee, Nominating Committee and Remuneration Committee with effect from 25 January 2017.

The Board would like to express its gratitude and appreciation to Mr. Sheng for his services and invaluable contributions to the Board during his tenure of office with the Company.

The detailed template announcement pursuant to Rule 704(6) of the Listing Manual of the SGX-ST, containing the particulars of Mr. Sheng is being released separately via the SGXNet.

Consequent to the retirement of Mr. Sheng, the Company will be looking for a suitable candidate to fill the vacancy in the Board and Board Committees. Currently, the composition of the Board and Board Committees are as follows:

BOARD OF DIRECTORS

Boh Tuang Poh	(Executive Chairman and Chief Executive Officer)
Heng Su-Ling Mae	(Lead Independent Director)
Tan Kheng Lee Arnold	(Independent Director)

AUDIT COMMITTEE

Heng Su-Ling Mae	(Chairman)
Tan Kheng Lee Arnold	

REMUNERATION COMMITTEE

Heng Su-Ling Mae	(Chairman)
Tan Kheng Lee Arnold	

NOMINATING COMMITTEE

Tan Kheng Lee Arnold	(Chairman)
Boh Tuang Poh	
Heng Su-Ling Mae	

By Order of the Board

Boh Tuang Poh
Executive Chairman and Chief Executive Officer
25 January 2017

This announcement has been reviewed by the Company's Sponsor, RHT Capital Pte. Ltd. ("Sponsor"), for compliance with the relevant rules of the Singapore Exchange Securities Trading Limited ("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 announcement, 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:

*Name: Mr Mah How Soon (Registered Professional, RHT Capital Pte. Ltd.)
Address: Six Battery Road, #10-01, Singapore 049909
Tel: 6381 6757*