



ASIATRavel.COM HOLDINGS LTD

(Company Registration No.: 199907534E)

(Incorporated in Singapore)

APPOINTMENT OF LEAD INDEPENDENT DIRECTOR

The Board of Directors (the “**Board**”) of Asiatravel.com Holdings Ltd (the “**Company**”) wishes to announce the appointment of Ms Heng Su-Ling Mae as the Lead Independent Director of the Company, with immediate effect.

Following the above appointment, the composition of the Board of the Company will be as follows:-

Mr Boh Tuang Poh	(Executive Chairman)
Mr Sheng Faqiang	(Non-Executive Director)
Ms Heng Su-Ling Mae	(Lead Independent Director)
Mr Arnold Tan Kheng Lee	(Independent Director)

BY ORDER OF THE BOARD

Boh Tuang Poh
Executive Director
27 November 2014

*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 contact person for the Sponsor is:-

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