

# 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**

---

The Board of Directors (“**Board**”) of Asiatravel.com Holdings Ltd (“**Company**”) and together with its subsidiaries, “**Group**”) refer to the Company’s announcements dated 21 March 2018 and 4 April 2018 and wishes to announce that the Company has applied to the Singapore Exchange Securities Trading Limited (“**SGX-ST**”) and the Accounting and Corporate Regulatory Authority (“**ACRA**”) for a further extension of time to hold the Annual General Meeting (“**AGM**”) for the financial period ended 31 December 2017 (“**FP2017**”) pursuant to Rule 707(1) of the Listing Manual – Section B: Rules of Catalist of the SGX-ST (“**Catalist Rules**”) and Section 175 and Section 201(1) of the Companies Act, Chapter 50 (“**Companies Act**”) (“**Further Extension Application**”).

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 May 2018, being the last date for the Company to hold its AGM pursuant to the extension granted by the SGX-ST on 3 April 2018.

The Company will update its shareholders on the outcome of the Further Extension Applications in due course.

### **By Order of the Board**

Boh Tuang Poh  
Executive Chairman and Chief Executive Officer  
3 May 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:*

Name : Mr Mah How Soon, Registered Professional  
Address : 9 Raffles Place, #29-01 Republic Plaza Tower 1, Singapore 048619  
Tel : (65) 6381 6757