

Asiatravel.com



ASIATRAVEL.COM HOLDINGS LTD
(Company Registration No.: 199907534E)
(Incorporated in the Republic of Singapore)

UPDATE ON NOTIFICATION OF DELISTING

The Board of Directors (the “**Board**”) of Asiatravel.com Holdings Ltd (the “**Company**”, together with its subsidiaries, the “**Group**”) refers to the Company’s announcements on 10 March 2022 and 31 March 2022 (the “**Previous Announcements**”). Unless otherwise defined herein or the context otherwise requires, all capitalized terms shall have the same meanings as defined in the Previous Announcements.

As at date of this announcement, the Board wishes to inform the shareholders that the Company has reached out to the controlling shareholder on 22 March 2022 and 5 April 2022, however, the Company has not received any response or exit offer from the controlling shareholder. The Company’s last correspondence with the controlling shareholder was on 15 August 2021.

The Board wishes to further state that the Company intends to appeal the Notification of Delisting.

The Company will make the necessary announcement as and when there are further developments.

Shareholders and potential investors of the Company are advised to read this announcement and any further announcements by the Company carefully. Shareholders are advised to refrain from taking any action in respect of their securities in the Company, which may be prejudicial to their interests, and to exercise caution when dealing in the securities of the Company. In the event of any doubt, Shareholders and potential investors of the Company should consult their stockbrokers, bank managers, solicitors, accountants or other professional advisers.

BY ORDER OF THE BOARD

Boh Tuang Poh
Executive Chairman and Chief Executive Officer

8 April 2022

*This announcement has been prepared by the Company and its contents have been reviewed by the Company’s Sponsor, RHT Capital Pte. Ltd. (the “**Sponsor**”) for compliance with the relevant rules of the Singapore Exchange Securities Trading Limited (the “**SGX-ST**”).*

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.

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