

Asiatravel.com



ASIATRAVEL.COM HOLDINGS LTD
(Company Registration No.: 199907534E)
("Company")

APPROVAL OF APPLICATION FOR EXTENSION OF TIME TO HOLD THE ANNUAL GENERAL MEETING FOR THE FINANCIAL PERIOD ENDED 31 DECEMBER 2017

*Unless otherwise specified, all capitalised terms shall have the same meaning ascribed to the announcement dated 21 March 2018 in relation to the application for an extension of time to hold the Annual General Meeting for the financial period ended 31 December 2017 ("**Announcement**").*

The Board of Directors ("**Board**") of Asiatravel.com Holdings Ltd ("**Company**") and together with its subsidiaries, ("**Group**") refers to the Announcement and wishes to announce that the SGX-ST has on 3 April 2018 informed the Company that the SGX-ST has no objection to the Company's Extension Application for a period of one month to hold the AGM for FP2017 pursuant to Rule 707(1) of the Catalist Rules, subject to:

- (i) the Company making an immediate announcement of the extension granted, disclosing the reasons for seeking the extension and conditions imposed;
- (ii) the Company convening the AGM by 25 May 2018;
- (iii) the Company issuing its annual report to shareholders and the Exchange at least 14 days before the date of its AGM; and
- (iv) the Company obtaining approval from the ACRA for the same extension.

The Company will make further announcements as and when there are further updates on the Extension Application. As announced on 21 March 2018, the 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 April 2018, being the last date for the Company to hold its AGM pursuant to Rule 707(1) of the Catalist Rules and Sections 175 and 201(1) of the Companies Act.

By Order of the Board

Boh Tuang Poh
Executive Chairman and Chief Executive Officer
4 April 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