TRAVELITE HOLDINGS LTD.
(Incorporated in Singapore)
(Company Registration Number: 200511089K)

RESULTS OF EXTRAORDINARY GENERAL MEETING

Pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited ("**Listing Manual**"), the Board of Directors (the "**Board**") of Travelite Holdings Ltd. (the "**Company**") wishes to announce that, at the extraordinary general meeting ("**EGM**") of the Company held on 3 May 2017, the ordinary resolution relating to the matter set out in the notice of EGM dated 18 April 2017 was duly passed by way of poll.

The information as required under Rule 704(16) of the Listing Manual is set out below:

(a) Breakdown of all valid votes cast at the EGM:

Resolution details	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 (%)
Proposed disposal of Delsey Assets in relation to the Joint Venture with Delsey Asia Limited	23,358,788	23,358,788	100	0	0

(b) Details of parties who are required to abstain from voting on any resolution(s)

No party is required to abstain from voting on the resolution.

(c) Name of firm and/or person appointed as scrutineer

Associates Corporate Services Pte. Ltd. was appointed as scrutineer of the EGM.

By Order of the Board

Hoe Kee Kok
Executive Director
3 May 2017