

Asiatravel.com



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

APPROVAL FOR EXTENSION OF TIME TO RELEASE SECOND QUARTER FINANCIAL STATEMENT FOR THE PERIOD ENDED 30 JUNE 2018

The Board of Directors (“**Board**”) of Asiatravel.com Holdings Ltd (“**Company**”, and together with its subsidiaries, the “**Group**”) refers to the Company’s announcement dated 10 August 2018 (“**Announcement**”) in relation to its application for a 2-month extension to announce the Group’s second quarter financial statement and related announcement for the period ended 30 June 2018. Unless the context requires otherwise, all capitalised terms not defined herein shall have the meanings ascribed to them in the Announcement.

The Company wishes to announce that the SGX-ST had on 24 August 2018 informed the Company that it has no objection to the Company’s application for an extension of time to 14 October 2018 to announce its 2Q Financial Statements (“**Waiver**”) subject to the following:

- (a) the Company announcing the Waiver granted, the reasons for seeking the Waiver, the conditions as required under Rule 106 of the SGX-ST’s Listing Manual Section B: Rules of Catalyst, and if the Waiver conditions have been satisfied (if the Waiver conditions have not been met on the date of the announcement, the Company must make an update announcement when the conditions have been met); and
- (b) the submission of a written confirmation from the Company that it is not aware of any information that will have a material bearing on investors’ decision which has yet to be announced by the Company (“**Written Confirmation**”).

Shareholders should refer to the Announcement for the Company’s reasons for seeking the Waiver. The Company has submitted the Written Confirmation to the SGX-ST through its Sponsor.

Following the release by the Company of this announcement and the submission of the Written Confirmation to the SGX-ST, the Company wishes to inform the Shareholders of the Company that the conditions for the Waiver have been satisfied.

Shareholders and potential investors of the Company are advised to read this announcement and any further announcements by the Company carefully. Shareholders of the Company 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

Singapore, 28 August 2018

*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 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:*

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