**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 21 December 2016, the resolution relating to the matter set out in the notice of EGM dated 6 December 2016 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 acquisition of the property at 53 Ubi Avenue 3 Singapore 408863 | 21,498,888 | 21,498,888 | 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.

By Order of the Board

Hoe Kee Kok
Executive Director
21 December 2016