

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

**RESULTS OF ANNUAL GENERAL MEETING**

The Board of Directors (the “**Board**”) of Asiatravel.com Holdings Ltd (the “**Company**”, and together with its subsidiaries, the “**Group**”) wishes to announce that at the Annual General Meeting (the “**AGM**”) of the Company held on 29 January 2016, all resolutions relating to the matters as set out in the Notice of AGM dated 14 January 2016 were duly passed.

The results of the poll on the resolutions are set out below as confirmed by T S Tay Public Accounting Corporation, who acted as scrutineer for the poll at the AGM:

| Ordinary Resolutions  | Total number of shares represented by votes for and against the relevant resolution | For              |                | Against          |                |
|---|---|------------------|----------------|------------------|----------------|
|   |   | Number of Shares | Percentage (%) | Number of Shares | Percentage (%) |
| <u>Resolution 1</u><br><br>Audited Financial Statement for the financial year ended 30 September 2015   | 80,436,462  | 80,436,462       | 100            | 0                | 0              |
| <u>Resolution 2</u><br><br>Approval of Directors’ fees amounting to S\$78,200 for the financial year ended 30 September 2015                              | 79,596,462  | 78,994,637       | 99.244         | 601,825          | 0.756          |
| <u>Resolution 3</u><br><br>Re-election of Ms Heng Su-Ling Mae as a Director   | 80,416,337  | 79,857,137       | 99.305         | 559,200          | 0.695          |
| <u>Resolution 4</u><br><br>Re-appointment of Messrs Ernst & Young LLP as Auditors and to authorise the Directors of the Company to fix their remuneration | 80,436,462  | 79,877,262       | 99.305         | 559,200          | 0.695          |
| <u>Resolution 5</u><br><br>Authority to allot and issue shares  | 80,278,462  | 69,963,937       | 87.152         | 10,314,525       | 12.848         |

| Ordinary Resolutions   | Total number of shares represented by votes for and against the relevant resolution | For              |                | Against          |                |
|--|---|------------------|----------------|------------------|----------------|
|  |   | Number of Shares | Percentage (%) | Number of Shares | Percentage (%) |
| <u>Resolution 6</u><br>Authority to allot and issue shares under Asiatravel.com Share Option Scheme 2011 and Asiatravel.com Performance Share Plan | 79,556,462  | 69,262,062       | 87.060         | 10,294,400       | 12.940         |
| <u>Resolution 7</u><br>Renewal of Share Purchase Mandate   | 80,436,462  | 80,436,462       | 100            | 0                | 0              |

Ms. Heng Su-Ling Mae, who was re-elected as a Director of the Company at the AGM, remains as the Chairman of the Audit Committee and Remuneration Committee and a member of the Nominating Committee and is considered independent for the purpose of Rule 704(7) of the Listing Manual – Section B: Rules of Catalist of the Singapore Exchange Securities Trading Limited.

#### By Order of the Board

Boh Tuang Poh  
Executive Chairman and Chief Executive Officer  
29 January 2016

*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 announcement including the correctness of any of the statements or opinions made or reports contained in this announcement.*

*The contact person for the Sponsor is:-*

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