



**TRAVELITE HOLDINGS LTD.**

(Incorporated in Singapore)

(Company Registration Number: 200511089K)

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## **APPOINTMENT OF DIRECTOR AND RECONSTITUTION OF BOARD AND BOARD COMMITTEES**

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The Board of Directors (the “**Board**” or “**Directors**”) of Travelite Holdings Ltd. (the “**Company**” and together with its subsidiaries, the “**Group**”) wishes to announce the following changes in the composition of the Board of the Company:

### **1. Appointment of Independent Director**

Mr Wong Loke Tan (“**Mr Wong**”) will be appointed as Lead Independent Director of the Company, Chairman of the Audit Committee, and member of the Nominating Committee and Remuneration Committee, with effect from 1 September 2024.

Details in relation to the appointment of Mr Wong as required pursuant to Rule 704(7) of the Listing Manual of the Singapore Exchange Securities Trading Limited, has been released in a separate announcement via the SGXNET.

### **2. Changes in the Composition of the Board**

Subsequent to the appointment of Mr Wong as Lead Independent Director, the composition of the Board and Board Committees of the Company shall be as follows:

#### **Board of Directors**

Mr Thang Teck Jong	<i>Executive Chairman</i>
Mr Wong Loke Tan	<i>Lead Independent Director</i>
Dr Clemen Chiang Wen Yuan	<i>Independent Director</i>

#### **Audit Committee**

Mr Wong Loke Tan	<i>Chairman</i>
Dr Clemen Chiang Wen Yuan	<i>Member</i>
Mr Thang Teck Jong	<i>Member</i>

#### **Nominating Committee**

Dr Clemen Chiang Wen Yuan	<i>Chairman</i>
Mr Wong Loke Tan	<i>Member</i>
Mr Thang Teck Jong	<i>Member</i>

#### **Remuneration Committee**

Dr Clemen Chiang Wen Yuan	<i>Chairman</i>
Mr Wong Loke Tan	<i>Member</i>
Mr Thang Teck Jong	<i>Member</i>

By order of the Board

Thang Teck Jong  
Executive Chairman  
30 August 2024