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

RESULTS OF ANNUAL 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 annual general meeting ("**AGM**") of the Company held on 15 July 2016, all resolutions relating to the matters set out in the notice of AGM dated 30 June 2016 were duly passed by way of poll.

Mr Foong Daw Ching was re-elected at the AGM as a Director of the Company and remains as the Chairman of the Audit Committee, and a member of the Nominating Committee and Remuneration Committee of the Company. The Board considers Mr Foong Daw Ching to be independent for the purpose of Rule 704(8) of the Listing Manual.

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 AGM:

Resolution number and 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 (%)
Resolution 1: Adoption of Directors' Statement and Audited Financial Statements for the financial year ended 31 March 2016 together with the Independent Auditors' Report thereon	24,111,987	24,111,987	100%	0	0%
Resolution 2: Approval of Directors' fees of S$65,000 for the financial year ended 31 March 2016	24,111,987	24,111,987	100%	0	0%

Resolution number and 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 (%)
Resolution 3: Re-election of Mr Hoe Kee Kok as a Director	22,700,085	22,700,085	100%	0	0%
Resolution 4: Re-election of Mr Foong Daw Ching as a Director	24,111,987	24,111,987	100%	0	0%
Resolution 5: Re-appointment of RSM Chio Lim LLP as auditors of the Company and authority to Directors to fix their remuneration	24,111,987	24,111,987	100%	0	0%
Resolution 6: Authority to Directors to allot and issue shares and convertible securities	24,111,987	24,111,987	100%	0	0%
Resolution 7: Renewal of Share Buy Back Mandate	234,300	234,300	100%	0	0%

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

The following parties are required to abstain from voting on Resolution 7:

Shareholders	Number of shares held
Thang Teck Jong [(1)]	25,438,785
Hoe Kee Kok	1,411,902
Kong Ling Ting @ Kang Ling Ting	1,485,000
Ho Hee Tong	1,705,800
Ho Wee Chet Edward	3,000

Note:

(1) Includes 8,078,400 shares registered in the name of nominee accounts, namely Phillip Securities Pte Ltd, Citibank Consumer Nominees Pte Ltd, Maybank Kim Eng Securities Pte Ltd and United Overseas Bank Limited.

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

TMF Singapore H Pte. Ltd.

By Order of the Board

Hoe Kee Kok
Executive Director
15 July 2016