

Asiatravel.com



ASIATRAVEL.COM HOLDINGS LTD
(Company Registration No.: 199907534E)
(the "Company")

APPLICATION FOR EXTENSION OF TIME TO HOLD THE ANNUAL GENERAL MEETING FOR THE FINANCIAL PERIOD ENDED 31 DECEMBER 2017

The Board of Directors ("**Board**") of Asiatravel.com Holdings Ltd ("**Company**") and together with its subsidiaries, ("**Group**") wishes to announce that the Company has applied to the Singapore Exchange Securities Trading Limited ("**SGX-ST**") and the Accounting and Corporate Regulatory Authority ("**ACRA**") for an extension of time to hold the Annual General Meeting ("**AGM**") for the financial period ended 31 December 2017 ("**FP2017**") pursuant to Rule 707(1) of the Listing Manual – Section B: Rules of Catalist of the SGX-ST ("**Catalist Rules**") and Sections 175 and 201(1) of the Companies Act, Chapter 50 ("**Companies Act**") ("**Extension Applications**").

The Extension Applications are necessary as the annual report of the Company for FP2017 will not be ready in time to allow the Company to issue its annual report to shareholders of the Company at least 14 days prior to 25 April 2018, being the last date for the Company to hold its AGM pursuant to Rule 707(1) of the Catalist Rules and Sections 175 and 201(1) of the Companies Act.

The Company will update its shareholders on the outcome of the Extension Applications in due course.

By Order of the Board

Boh Tuang Poh
Executive Chairman and Chief Executive Officer
21 March 2018

*This announcement has been reviewed by the Company's sponsor, RHT Capital Pte. Ltd. ("**Sponsor**"), for compliance with the relevant rules of the 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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