



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 (the “**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 26 October 2020, the ordinary resolution relating to the proposed disposal of the property located at 205A Kallang Bahru, Singapore 339342 was duly passed by the members of the Company by way of poll.

The information as required under Rule 704(16) of the Listing Manual is as set out below:

(a) Breakdown of all valid votes cast at the EGM:

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 (%)
Ordinary Resolution: To approve the proposed disposal of the property located at 205A Kallang Bahru, Singapore 339342	10,934,600	10,934,600	100%	0	0%

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

No party was required to abstain from voting on the resolution put to vote at the EGM.

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

Entrust Advisory Pte. Ltd. was appointed as scrutineer of the EGM.

By Order of the Board

Thang Teck Jong
Executive Chairman
26 October 2020