

# Asiatravel.com



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

---

**(A) APPOINTMENT OF NON-EXECUTIVE AND INDEPENDENT DIRECTOR**  
**(B) CHANGES IN THE COMPOSITION OF THE BOARD AND BOARD COMMITTEES**

---

The Board of Directors ("**Board**") of Asiatravel.com Holdings Ltd ("**Company**" and together with its subsidiaries, "**Group**") wishes to announce the following:

**(A) APPOINTMENT OF NON-EXECUTIVE AND INDEPENDENT DIRECTOR**

Mr. Lee Kien Fatt ("**Mr Lee**") is appointed as a Non-Executive and Independent Director of the Company with effect from 30 July 2021.

Upon appointment, Mr Lee will be appointed as the Chairman of the Remuneration Committee ("**RC**") and a member of the Nominating Committee ("**NC**") and Audit Committee ("**AC**").

The detailed template announcement in relation to the appointment of Mr Lee as required pursuant to Rule 704(6) of the Listing Manual – Section B: Rules of Catalist of the Singapore Exchange Securities Trading Limited ("**SGXST**"), are contained in a separate announcement and released today on SGXNet.

**(B) CHANGES IN THE COMPOSITION OF THE BOARD AND BOARD COMMITTEES**

In addition to the appointment of Mr Lee, the Board wishes to announce the following changes to the RC and NC with effect from 30 July 2021:

- (a) Mr Boh Tuang Poh will cease to be a member of the NC.
- (b) Mr Tay Kah Chye ("**Mr Tay**") will be appointed as the Chairman of the NC. Mr Tay will remain as a member of the AC and RC.
- (c) Mr Liu Zuming ("**Mr Liu**") will be appointed as a member of the RC. Mr Liu will remain as a member of the AC and NC.

Consequent to the abovementioned changes, the composition of the Board and Board Committees of the Company is as follows with effect from 30 July 2021:

**Board of Directors**

Mr. Boh Tuang Poh	(Executive Chairman and Chief Executive Officer)
Mr. Tay Kah Chye	(Lead Independent Director)
Mr. Liu Zuming	(Non-Executive Director)
Mr. Lee Kien Fatt	(Non-Executive and Independent Director)

**Audit Committee**

Mr. Tay Kah Chye (Chairman)  
Mr. Liu Zuming  
Mr. Lee Kien Fatt

**Remuneration Committee**

Mr. Lee Kien Fatt (Chairman)  
Mr. Tay Kah Chye  
Mr. Liu Zuming

**Nominating Committee**

Mr. Tay Kah Chye (Chairman)  
Mr. Lee Kien Fatt  
Mr. Liu Zuming

**BY ORDER OF THE BOARD**

Boh Tuang Poh  
Executive Chairman and Chief Executive Officer

27 July 2021

*This announcement has been prepared by the Company and its contents have been reviewed by the Company's Sponsor, RHT Capital Pte. Ltd. (the "Sponsor") for compliance with the relevant rules of the Singapore Exchange Securities Trading Limited (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 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 Ms Bao Qing - Registered Professional, 6 Raffles Quay, #24-02, Singapore 048580, sponsor@rhtgoc.com.*