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**GRANT OF FURTHER EXTENSION OF TIME TO COMPLY WITH:**

- (I) **RULE 1304(1) OF THE SINGAPORE EXCHANGE SECURITIES TRADING LIMITED (“SGX-ST”) LISTING MANUAL SECTION B: RULES OF THE CATALIST (“CATALIST RULES”); AND**
- (II) **CATALIST RULE 704(7)**
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1. The Board of Directors (“**Board**”) of Asiatravel.com holdings Ltd (“**Company**”, and together with its subsidiaries, the “**Group**”) refers to the Company’s announcements of 26 October 2020, 9 November 2020, 12 November 2020, 21 December 2020, 13 January 2021 and 31 March 2021. Unless otherwise defined, all capitalised terms used herein shall have the same meanings ascribed to them in the Company’s foregoing announcements.
2. On 31 March 2021, the Company announced that it had submitted another application to SGX-ST for a further extension of time until 31 July 2021 to (i) submit the proposal for the resumption of trading (“**Resumption Proposal**”) in compliance with Catalist Rule 1304(1) and (ii) to appoint an Independent Director to the Board as a replacement member of the Audit Committee in compliance with Catalist Rule 704(7) (collectively the “**Further Time Extension**”).
3. The Company wishes to announce that on 27 April 2021, the Company received a letter from the SGX-ST setting out that based on the information provided to the SGX-ST, the SGX-ST has no objection to granting the Company the Further Time Extension for the Company to (i) submit the Resumption Proposal and (ii) to appoint an Independent Director as a replacement member of the Audit Committee by 31 July 2021, subject to the following:
  - (a) the Company announcing the Further Time Extension granted, the reasons for seeking the Further Time Extension, the conditions as required under Catalist Rule 106 and if the Further Time Extension conditions have been satisfied. If the Further Time Extension conditions have not been met on the date of the announcement, the Company must make an update announcement when the conditions have all been met; and
  - (b) the Board confirming that the Further Time Extension will not be in contravention of any laws and regulations governing the Company and its constitution (or the equivalent in the Company country of incorporation).
4. The Further Time Extension will not be effective if any of the abovementioned conditions have not been fulfilled.
5. The Board confirms that the abovementioned conditions have been met and that the Further Time Extension does not contravene any laws and regulations governing the Company and the Constitution of the Company.
6. The Company will update Shareholders as and when there are material developments relating to any of the abovementioned matters.
7. **Shareholders and potential investors of the Company are advised to read this announcement and any further announcements by the Company carefully. Shareholders are advised to refrain from taking any action in respect of their securities in the Company, which may be prejudicial to their interests, and to exercise caution when dealing in the securities of the**

**Company. In the event of any doubt, Shareholders and potential investors of the Company should consult their stockbrokers, bank managers, solicitors, accountants or other professional advisers.**

**BY ORDER OF THE BOARD**

Boh Tuang Poh  
Executive Chairman and Chief Executive Officer

27 April 2021

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*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.*

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