

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

RESULTS OF EXTRAORDINARY GENERAL MEETING

The Board of Directors (the “**Board**”) of Asiatravel.com Holdings Ltd (the “**Company**”, and together with its subsidiaries, the “**Group**”) wishes to announce that at the Extraordinary General Meeting (the “**EGM**”) of the Company held on 18 March 2016, all resolutions relating to the matters as set out in the Notice of EGM dated 3 March 2016 were duly passed.

The results of the poll on the resolutions are set out below as confirmed by T S Tay Public Accounting Corporation, who acted as scrutineer for the poll at the EGM:

Ordinary Resolutions	Total number of shares represented by votes for and against the relevant resolution	For		Against	
		Number of Shares	Percentage (%)	Number of Shares	Percentage (%)
<u>Resolution 1</u> Proposed Placement	180,082,520	180,037,520	99.98	45,000	0.02
<u>Resolution 2</u> Proposed Warrant Issue	180,082,520	180,037,520	99.98	45,000	0.02
<u>Resolution 3</u> Proposed Whitewash Resolution	180,082,520	180,037,520	99.98	45,000	0.02

The Board also wishes to rectify the following inadvertent errors on Page 18 of the circular to shareholders dated 3 March 2016 in relation to the Proposed Placement, Proposed Warrants Issue, and the Proposed Whitewash Resolution (the “**Circular**”):

- (1) “NAV per Share (Singapore cents)” should read as “NAV per Share (Singapore **dollars**)”;
- (2) “NTA per Share (Singapore cents)” should be expressed as “**Losses** per Share (Singapore **dollars**)”;
- (3) the Losses per Share (Singapore dollars) after the issue of Placement Shares should be S\$0.0127 instead of S\$0.127; and
- (4) “Total equity” should refer to “Total **capital and net debt**”.

Other than the above mentioned, all other information in the Circular remains unchanged. A copy of Page 18 of the Circular as revised is attached hereto.

By Order of the Board

Boh Tuang Poh
Executive Chairman and Chief Executive Officer
18 March 2016

*This announcement has been reviewed by the Company's Sponsor, RHT Capital Pte. Ltd. ("**Sponsor**"), for compliance with the relevant rules of the Singapore Exchange Securities Trading Limited ("**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:-

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