TRAVELITE HOLDINGS LTD.
(Incorporated in Singapore)
(Company Registration Number: 200511089K)

GRANT OF AUTOMATIC EXTENSION OF TIME TO ISSUE SUSTAINABILITY REPORT FOR THE FINANCIAL YEAR ENDED 31 MARCH 2020

The Board of Directors (the "**Board**") of Travelite Holdings Ltd. (the "**Company**" and together with its subsidiaries, the "**Group**") refers to the following:

(i) the Company's announcement dated 18 May 2020, informing Shareholders of, *inter alia*, the extended indicative timelines to issue its annual report and convene its annual general meeting ("**AGM**") in respect of the financial year ended 31 March 2020 ("**FY2020**") by 14 September 2020 and 29 September 2020, respectively, utilising the automatic 60-days extension of time granted by the Singapore Exchange Regulation ("**SGX RegCo**") and the Accounting and Corporate Regulatory Authority; and

(ii) item 9 of the frequently asked questions (FAQs) released by the SGX RegCo on 14 May 2020 in relation to the automatic time extensions to hold AGMs, clarifying that, *inter alia*, for companies with a financial year-end 31 March 2020:

a. sustainability reports that are contained within the annual reports would observe the extended annual report deadline; and

b. standalone sustainability reports must be issued within 1 month after the extended deadline granted to hold AGM,

(collectively, the "**Automatic SR Waiver**").

The Board wishes to update shareholders that the Company intends to utilise the Automatic SR Waiver granted by the SGX RegCo for the release of its sustainability report for FY2020.

As the Company intends to issue its sustainability report together with its annual report in respect of FY2020, the extended deadline for the issue of the sustainability report for FY2020 would be 14 September 2020.

The Board will continue to monitor the evolving situation and will update shareholders as and when there are any material developments.

By Order of the Board

Thang Teck Jong
Executive Chairman
24 June 2020