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

RESIGNATION OF DIRECTOR AND RECONSTITUTION OF BOARD COMMITTEES

The Board of Directors (the "**Board**") of Travelite Holdings Ltd. (the "**Company**") wishes to announce that Mr Yeo Toon Wee has tendered his resignation as a Director of the Company with effect from 1 January 2019. Consequent to his resignation, Mr Yeo Toon Wee also relinquished his positions as a member of the Audit Committee, Nominating Committee and Remuneration Committee of the Company.

Details of the cessation of Mr Yeo Toon Wee as a Director of the Company as required under Rule 704(6) of the Listing Manual of the Singapore Exchange Securities Trading Limited are released in a separate announcement today.

The Board would like to extend its appreciation to Mr Yeo Toon Wee for his past services and invaluable contributions.

Subsequent to the above cessation, the constitution of the Board and Board committees of the Company shall be as follows:

Board

Mr Thang Teck Jong	(Executive Chairman)
Mr Foong Daw Ching	(Lead Independent Director)
Mr Tan Chun Chieh	(Independent Director)

Audit Committee

Mr Foong Daw Ching	(Chairman)
Mr Tan Chun Chieh	(Member)
Mr Thang Teck Jong	(Member)

Nominating Committee

Mr Tan Chun Chieh	(Chairman)
Mr Foong Daw Ching	(Member)
Mr Thang Teck Jong	(Member)

Remuneration Committee

Mr Tan Chun Chieh	(Chairman)
Mr Foong Daw Ching	(Member)
Mr Thang Teck Jong	(Member)

By Order of the Board

Thang Teck Jong
Executive Chairman
31 December 2018