



TRAVELITE HOLDINGS LTD.

(Incorporated in Singapore)

(Company Registration Number: 200511089K)

RESULTS OF ANNUAL GENERAL MEETING

Pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited (“**Listing Manual**”), the Board of Directors (the “**Board**”) of Travelite Holdings Ltd. (the “**Company**”) wishes to announce that, at the annual general meeting (“**AGM**”) of the Company held on 28 July 2017, all resolutions relating to the matters set out in the notice of AGM dated 13 July 2017 were duly passed by way of poll.

Mr Tan Chun Chieh was re-elected at the AGM as a Director of the Company and remains as the Chairman of the Nominating Committee and Remuneration Committee, and a member of the Audit Committee of the Company. He is considered independent for the purposes of Rule 704(8) of the Listing Manual.

Mr Yeo Toon Wee was re-elected at the AGM as a Director of the Company and remains as a member of the Audit Committee, Nominating Committee and Remuneration Committee of the Company. He is not considered independent for the purposes of Rule 704(8) of the Listing Manual.

The information as required under Rule 704(16) of the Listing Manual is set out below:

(a) Breakdown of all valid votes cast at the AGM:

Resolution number and details	Total number of shares represented by votes for and against the relevant resolution	For		Against	
		Number of shares	As a percentage of total number of votes for and against the resolution (%)	Number of shares	As a percentage of total number of votes for and against the resolution (%)
Resolution 1: Adoption of the Statement by Directors and the Audited Financial Statements for the financial year ended 31 March 2017 together with the Independent Auditors' Report thereon	20,512,887	20,512,887	100%	0	0%
Resolution 2: Approval of Directors' fees of S\$65,000 for the	20,512,887	20,512,887	100%	0	0%

Resolution number and details	Total number of shares represented by votes for and against the relevant resolution	For		Against	
		Number of shares	As a percentage of total number of votes for and against the resolution (%)	Number of shares	As a percentage of total number of votes for and against the resolution (%)
financial year ended 31 March 2017					
Resolution 3: Re-election of Mr Tan Chun Chieh as a Director	20,512,887	20,512,887	100%	0	0%
Resolution 4: Re-election of Mr Yeo Toon Wee as a Director	20,512,887	20,512,887	100%	0	0%
Resolution 5: Re-appointment of RSM Chio Lim LLP as auditors of the Company and authority to Directors to fix their remuneration	20,512,887	20,512,887	100%	0	0%
Resolution 6: Authority to Directors to allot and issue shares and convertible securities	20,512,887	20,512,887	100%	0	0%
Resolution 7: Renewal of Share Buy Back Mandate	34,800	34,800	100%	0	0%

(b) Details of parties who are required to abstain from voting on any resolution(s)

The following parties are required to abstain from voting on Resolution 7:

Shareholders	Number of shares held
Thang Teck Jong ⁽¹⁾	25,498,785
Kong Ling Ting @ Kang Ling Ting	1,485,000
Hoe Kee Kok	1,411,902
Ho Hee Tong	1,705,800
Ho Wee Chet Edward	3,000

Note:

- (1) Includes 8,168,400 shares registered in the name of nominee accounts, namely Phillip Securities Pte Ltd, Citibank Consumer Nominees Pte Ltd, Maybank Kim Eng Securities Pte Ltd and United Overseas Bank Limited (jointly held by Thang Teck Jong and his spouse, Kong Ling Ting @ Kang Ling Ting).

(c) Name of firm and/or person appointed as scrutineer

Associates Corporate Services Pte. Ltd.

By Order of the Board

Yeo Toon Wee
Executive Director
28 July 2017