

# Asiatravel.com



**ASIATRAVEL.COM HOLDINGS LTD**  
**(Company Registration No.: 199907534E)**  
**(the “Company”)**

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## **APPLICATION FOR FURTHER EXTENSION OF TIME TO HOLD THE ANNUAL GENERAL MEETING FOR THE FINANCIAL PERIOD ENDED 31 DECEMBER 2017**

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*Unless otherwise specified, all capitalised terms shall have the same meaning ascribed to the announcements dated 21 March 2018, 4 April 2018, 3 May 2018, 7 May 2018, 9 May 2018 and 14 May 2018 in relation to the application for extension of time to hold the Annual General Meeting for the financial period ended 31 December 2017 (“**Announcements**”).*

The Board of Directors (“**Board**”) of Asiatravel.com Holdings Ltd (“**Company**”) and together with its subsidiaries, (“**Group**”) refers to the Announcements and wishes to announce that the Company has applied to the Singapore Exchange Securities Trading Limited (“**SGX-ST**”) and the Accounting and Corporate Regulatory Authority (“**ACRA**”) for a further extension of time from 25 June 2018 to 25 July 2018 to hold the Annual General Meeting (“**AGM**”) for the financial period ended 31 December 2017 (“**FP2017**”) pursuant to Rule 707(1) of the Listing Manual – Section B: Rules of Catalist of the SGX-ST (“**Catalist Rules**”) and Sections 175 and 201(1) of the Companies Act, Chapter 50 (“**Companies Act**”) (“**Further Extension Application**”).

The Further Extension Application is necessary as the annual report of the Company for FP2017 will not be ready in time to allow the Company to issue its annual report to shareholders of the Company at least 14 days prior to 25 June 2018, being the last date for the Company to hold its AGM pursuant to the extension granted by the SGX-ST and ACRA on 9 May 2018 and 14 May 2018 respectively.

The Company will update its shareholders on the outcome of the Further Extension Application in due course.

### **By Order of the Board**

Boh Tuang Poh  
Executive Chairman and Chief Executive Officer  
4 June 2018

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*This announcement has been reviewed by the Company’s sponsor, RHT Capital Pte. Ltd. (“**Sponsor**”), for compliance with the relevant rules of 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 document, including the correctness of any of the statements or opinions made or reports contained in this announcement. The details of the contact person for the Sponsor are as follows:*

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