

# Asiatravel.com



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

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## RESIGNATION AND REPLACEMENT OF SCHEME MANAGER

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The Board of Directors (the “**Board**”) of Asiatravel.com Holdings Ltd (“**Company**”, together with its subsidiaries, the “**Group**”) wishes to announce that Ms Ellyn Tan Huixian (“**Ms Tan**”) has resigned as the Scheme Manager of the Company, with effect from 19 December 2021, having given the written notice pursuant to Clause 7.9 of the Scheme of Arrangement dated 9 November 2020. Accordingly, as provided in Clause 7.1 of the Scheme Arrangement, Mr Yit Chee Wah will replace Ms Tan as the Scheme Manager, with effect from 20 December 2021.

The changes have no impact to the Scheme Arrangement and the Company.

The Company will make further announcements to update Shareholders as and when there are material developments relating to any of the abovementioned matters.

**Shareholders and potential investors of the Company are advised to read this announcement and any further announcements by the Company carefully. Shareholders are advised to refrain from taking any action in respect of their securities in the Company, which may be prejudicial to their interests, and to exercise caution when dealing in the securities of the Company. In the event of any doubt, Shareholders and potential investors of the Company should consult their stockbrokers, bank managers, solicitors, accountants, or other professional advisers.**

### BY ORDER OF THE BOARD

Boh Tuang Poh  
Executive Chairman and Chief Executive Officer

17 December 2021

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*This announcement has been prepared by the Company and its contents have been reviewed by the Company's Sponsor, RHT Capital Pte. Ltd. (the “**Sponsor**”) for compliance with the relevant rules of the Singapore Exchange Securities Trading Limited (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 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 Ms Bao Qing - Registered Professional, 6 Raffles Quay, #24-02, Singapore 048580, sponsor@rhtgoc.com*