

# Asiatravel.com



ASIATRAVEL.COM HOLDINGS LTD  
(Company Registration No.: 199907534E)  
("Company")

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## APPROVAL OF APPLICATION FOR 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 and 3 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 had on 4 May 2018 received the letter from the Accounting and Corporate Regulatory Authority ("**ACRA**") dated 30 April 2018, granting the Company an extension of time to lay its financial statements for FP2017 at an AGM to be held no later than 25 May 2018.

However, as announced by the Company on 3 May 2018, the Company has made a Further Extension Application to the ACRA and 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  
7 May 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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