

Asiatravel.com



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

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

*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 and 7 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 Accounting and Corporate Regulatory Authority ("**ACRA**") had approved the Further Extension Application and granted the Company an extension of time to convene the AGM by 25 June 2018 pursuant to Section 175 of the Companies Act, Chapter 50 ("**Act**") and to lay its financial statements made up to 31 December 2017 at an AGM to be held no later than 30 June 2018 pursuant to Section 201 of the Act respectively.

In line with the approval on the Company's Further Extension Application obtained from ACRA and SGX-ST, the Company will be convening its AGM and to lay its financial statement made up to 31 December 2017 no later than 25 June 2018. The annual report of the Company, containing, *inter alia*, the notice of the AGM will be despatched to the shareholders in due course.

By Order of the Board

Boh Tuang Poh
Executive Chairman and Chief Executive Officer
14 May 2018

*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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