

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

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**(A) APPOINTMENT OF DIRECTORS**

**(B) CHANGES IN THE COMPOSITION OF THE BOARD AND BOARD COMMITTEES**

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The Board of Directors (“**Board**”) of Asiatravel.com Holdings Ltd (the “**Company**” and together with its subsidiaries, the “**Group**”) wishes to announce the following changes:

**(A) APPOINTMENT OF DIRECTORS**

Mr. Liu Zuming (“**Mr. Liu**”) and Mr. Wang Yongli (“**Mr. Wang**”) are appointed as the Non-Executive Directors of the Company with effect from 15 March 2017.

Mr. Guok Chin Huat Samuel (“**Mr. Guok**”) is appointed as the Independent Director of the Company with effect from 15 March 2017.

Upon appointment, Mr. Liu will be appointed as a member of the Audit Committee (“**AC**”) and Nominating Committee (“**NC**”), Mr. Wang will be appointed as a member of the NC and Remuneration Committee (“**RC**”), Mr. Guok will be appointed as a member of the AC, NC and RC.

The detailed template announcements pursuant to Rule 704(6) of the Listing Manual – Section B: Rules of Catalist of the Singapore Exchange Securities Trading Limited (“**SGX-ST**”), containing the particulars of Mr. Liu, Mr. Wang and Mr. Guok are being released separately via the SGXNet.

**(B) CHANGES IN THE COMPOSITION OF THE BOARD AND BOARD COMMITTEES**

Consequent to the abovementioned changes, the composition of the Board and Board Committees of the Company shall be as follows:

**Board of Directors**

Mr. Boh Tuang Poh (Executive Chairman and Chief Executive Officer)  
Mr. Liu Zuming (Non-Executive Director)  
Mr. Wang Yongli (Non-Executive Director)  
Ms. Heng Su-Ling Mae (Lead Independent Director)  
Mr. Tan Kheng Lee Arnold (Independent Director)  
Mr. Guok Chin Huat Samuel (Independent Director)

**Audit Committee**

Ms. Heng Su-Ling Mae (Chairman)  
Mr. Tan Kheng Lee Arnold  
Mr. Liu Zuming  
Mr. Guok Chin Huat Samuel

**Nominating Committee**

Mr. Tan Kheng Lee Arnold (Chairman)  
Ms. Heng Su-Ling Mae  
Mr. Liu Zuming  
Mr. Boh Tuang Poh  
Mr. Wang Yongli  
Mr. Guok Chin Huat Samuel

**Remuneration Committee**

Ms. Heng Su-Ling Mae (Chairman)  
Mr. Tan Kheng Lee Arnold  
Mr. Wang Yongli  
Mr. Guok Chin Huat Samuel

**BY ORDER OF THE BOARD**

Boh Tuang Poh  
Executive Chairman and Chief Executive Officer

15 March 2017

*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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