

Asiatravel.com



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

(A) RESIGNATION OF NON-EXECUTIVE DIRECTOR
(B) CHANGES IN THE COMPOSITION OF THE BOARD OF DIRECTORS AND BOARD COMMITTEES

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

(A) RESIGNATION OF NON-EXECUTIVE DIRECTOR

Mr. Wang Yongli ("**Mr. Wang**") has resigned as the Non-Executive Director of the Company with effect from 16 July 2018. Following Mr. Wang's resignation as the Non-Executive Director, he would relinquish to be the member of the Nominating Committee and Remuneration Committee.

The Board would like to express its appreciation to Mr. Wang for his contribution as the Non-Executive Director of the Company and wishes him success in his future endeavours.

The detailed template announcement pursuant to Rule 704(6) of the Listing Manual – Section B: Rules of Catalist of the Singapore Exchange Securities Trading Limited, containing the particulars of Mr. Wang is being released separately via the SGXNet.

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

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

Board of Directors

Mr. Boh Tuang Poh	(Executive Chairman and Chief Executive Officer)
Mr. Tay Kah Chye	(Lead Independent Director)
Mr. Tan Kheng Lee Arnold	(Independent Director)
Mr. Samuel Guok Chin Huat	(Independent Director)
Mr. Liu Zuming	(Non-Executive Director)

Audit Committee

Mr. Tay Kah Chye	(Chairman)
Mr. Tan Kheng Lee Arnold	
Mr. Samuel Guok Chin Huat	
Mr. Liu Zuming	

Nominating Committee

Mr. Tan Kheng Lee Arnold (Chairman)
Mr. Boh Tuang Poh
Mr. Tay Kah Chye
Mr. Samuel Guok Chin Huat
Mr. Liu Zuming

Remuneration Committee

Mr. Samuel Guok Chin Huat (Chairman)
Mr. Tay Kah Chye
Mr. Tan Kheng Lee Arnold

By Order of the Board

Boh Tuang Poh
Executive Chairman and Chief Executive Officer
17 July 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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