



**TRAVELITE HOLDINGS LTD.**

(Incorporated in Singapore)

(Company Registration Number: 200511089K)

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## RESULTS OF ANNUAL GENERAL MEETING

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Pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited (the “**Listing Manual**”), the Board of Directors (the “**Board**”) of Travelite Holdings Ltd. (the “**Company**”) wishes to announce that, at the annual general meeting (“**AGM**”) of the Company held on 26 July 2019, all resolutions relating to the matters set out in the notice of AGM dated 11 July 2019 were duly passed by the members of the Company by way of poll.

Mr Tan Chun Chieh was re-elected at the AGM as a Director of the Company and remains as the Chairman of the Nominating Committee and Remuneration Committee, and a member of the Audit Committee of the Company. He is considered independent for the purposes of Rule 704(8) of the Listing Manual.

The information as required under Rule 704(16) of the Listing Manual is as set out below:

(a) Breakdown of all valid votes cast at the AGM:

Resolution number and details	Total number of shares represented by votes for and against the relevant resolution	For		Against	
		Number of shares	As a percentage of total number of votes for and against the resolution (%)	Number of shares	As a percentage of total number of votes for and against the resolution (%)
Resolution 1:  To receive and adopt the Statement by Directors and Audited Financial Statements for the financial year ended 31 March 2019 together with the Independent Auditor's Report thereon	24,632,887	24,632,887	100%	0	0%
Resolution 2:  To approve the payment of Directors' fees of S\$65,000 for the financial year ended 31 March 2019	24,632,887	24,632,887	100%	0	0%

Resolution number and details	Total number of shares represented by votes for and against the relevant resolution	For		Against	
		Number of shares	As a percentage of total number of votes for and against the resolution (%)	Number of shares	As a percentage of total number of votes for and against the resolution (%)
Resolution 3: To re-elect Mr Tan Chun Chieh as a Director	24,632,887	24,632,887	100%	0	0%
Resolution 4: To re-appoint RSM Chio Lim LLP as auditor of the Company and to authorise the Directors to fix its remuneration	24,632,887	24,632,887	100%	0	0%
Resolution 5: To authorise the Directors to allot and issue shares and convertible securities	24,632,887	24,632,887	100%	0	0%
Resolution 6: To approve the renewal of the Share Buy Back Mandate	2,669,800	2,669,800	100%	0	0%

(b) Details of parties who are required to abstain from voting on any resolution(s)

The following parties are required to abstain from voting on Resolution 6:

Shareholders	Number of shares held
Thang Teck Jong <sup>(1)</sup>	25,528,785
Kong Ling Ting @ Kang Ling Ting <sup>(2)</sup>	1,485,000
Hoe Kee Kok	1,411,902
Ho Hee Tong	1,705,800
Ho Wee Chet Edward	3,000

**Notes:**

- (1) Includes 1,800,000 shares registered in the name of a nominee account, United Overseas Bank Nominees (Private) Limited jointly held by Thang Teck Jong and his spouse, Kong Ling Ting @ Kang Ling Ting.

(2) Excludes 1,800,000 shares registered in the name of a nominee account, United Overseas Bank Nominees (Private) Limited jointly held by Kong Ling Ting @ Kang Ling Ting and her spouse, Thang Teck Jong.

(c) Name of firm and/or person appointed as scrutineer

Entrust Advisory Pte. Ltd. was appointed as scrutineer of the AGM.

By Order of the Board

Thang Teck Jong  
Executive Chairman  
26 July 2019