

WESTMINSTER TRAVEL LIMITED

(Company Registration No.: 200814792H)
(Incorporated in Singapore)

APPOINTMENT OF NON-EXECUTIVE DIRECTOR

The Board of Directors (the “**Board**”) of Westminster Travel Limited (the “**Company**”) is pleased to announce the appointment of Ms Huo Ling as a Non-Executive Director of the Company with effect from 1 February 2011.

The particulars of Ms Huo Ling as required under Rule 704(6) of the Listing Manual Section B: Rules of the Catalist of the Singapore Exchange Securities Trading Limited (the “**SGX-ST**”) are set out in a separate announcement.

Following the above appointment, the composition of the Board is as follows:

Board of Directors

Dato’ Wong Sin Just	(Non-Executive Chairman)
Larry Lo Fai Wah	(Managing Director)
Chu Tak Shun, Henry	(Finance Director)
Yu Chung Hang, Lucian	(Non-Executive Director)
Huo Ling	(Non-Executive Director)
Lam Kin, Lionel	(Independent Director)
Lee Gee Aik	(Independent Director)
Dr Lo Wing Yan William	(Independent Director)

The Audit Committee, Nominating Committee and Remuneration Committee remain the same.

BY ORDER OF THE BOARD

Henry Chu Tak Shun
Finance Director

1 February 2011

This announcement has been prepared by the Company and its contents have been reviewed by the Company’s sponsor, PrimePartners Corporate Finance Pte. Ltd. (the “Sponsor”), for compliance with 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 announcement, including the correctness of any of the statements or opinions made or reports contained in this announcement.

The contact person for the Sponsor is Mr Mark Liew, Managing Director, Corporate Finance, at 20 Cecil Street, #21-02 Equity Plaza, Singapore 049705, telephone (65) 6229 8088.