

## **WESTMINSTER TRAVEL LIMITED**

(Incorporated in Singapore)

(Company Registration No. 200814792H)

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### **RESULTS OF ANNUAL GENERAL MEETING**

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The Directors of Westminster Travel Limited (the "Company") are pleased to announce that at the Annual General Meeting ("AGM") of the Company held on 27 October 2010, all the proposed resolutions relating to matters as set out in the Notice of AGM dated 12 October 2010 were duly passed.

The Company wishes to inform that Dato' Wong Sin Just would, upon his re-election as Director at the Company's AGM held on 27 October 2010, remain as a member of the Audit Committee and Nominating Committee respectively. Dato' Wong Sin Just is considered to be non independent for the purpose of Rule 704(7) of the Listing Manual of the Singapore Exchange Securities Trading Limited Section B: Rules of Catalyst. Notwithstanding, the majority of the Audit Committee, including the Chairman are independent.

By Order of the Board

Henry Chu Tak Shun  
Finance Director  
27 October 2010

The Company was listed on Catalyst of the Singapore Exchange Securities Trading Limited (the "SGX-ST") on 23 January 2009. The initial public offering of the Company was sponsored by PrimePartners Corporate Finance Pte. Ltd. (the "Sponsor").

This announcement has been prepared by the Company and its contents have been reviewed by the 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 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.