

WESTMINSTER TRAVEL LIMITED
(Company Registration No.: 200814792H)
(Incorporated in the Republic of Singapore)

ACQUISITION OF A DORMANT COMPANY IN HONG KONG

The Board of Directors of Westminster Travel Limited (the “**Company**”) is pleased to announce that the Company had on 3 July 2009, acquired 100% interest in a dormant company known as Capital Day Limited (“**Capital Day**”) (the “**Acquisition**”).

Capital Day was incorporated in Hong Kong with a paid-up capital of HK\$1.00 and has become a subsidiary of the Company.

The consideration of HK\$1.00 for the Acquisition was funded through internal resources.

The investment in Capital Day is not expected to have any material impact on the earnings per share and net tangible assets of the Company for the financial year ending 30 June 2010.

None of the Directors or substantial shareholders of the Company has any interests, direct or indirect, in the Acquisition.

Subsequent to the Acquisition, Capital Day would change its name to “Westminster Travel (Guangzhou) Limited” for ease of group identification.

BY ORDER OF THE BOARD

Henry Chu Tak Shun
Finance Director

Date: 3 July 2009

This announcement has been prepared by the Company and its contents have been reviewed by the Company’s Sponsor, PrimePartners Corporate Finance Pte. Ltd., for compliance with the relevant rules of the SGX-ST. PrimePartners Corporate Finance Pte. Ltd. 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 1 Raffles Place, #30-03 OUB Centre, Singapore 048616, telephone (65) 6229 8088.