

## **WESTMINSTER TRAVEL LIMITED**

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

### **APPOINTMENT OF INDEPENDENT DIRECTOR AND MEMBER OF THE AUDIT COMMITTEE**

The Board of Directors (the “**Board**”) of Westminster Travel Limited (the “**Company**”) would like to announce the appointment of Dr Lo Wing Yan William as an Independent Director and a member of the Audit Committee of the Company with effect from 1 June 2009.

The particulars of Dr Lo Wing Yan William as required under Rule 704(7) of the Listing Manual are set out in a separate announcement.

Dr Lo Wing Yan William is considered independent for the purpose of Rule 704(7) of the Listing Manual of the SGX-ST (Section B: Rules of the Catalist).

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

#### Board of Directors

Dato’ Dr 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)  
Lam Kin, Lionel (Independent Director)  
Lee Gee Aik (Independent Director)  
Dr Lo Wing Yan William (Independent Director)

#### **BY ORDER OF THE BOARD**

Henry Chu Tak Shun  
Finance Director

1 June 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.*