

**WESTMINSTER TRAVEL LIMITED**  
(Company Registration No.: 200814792H)  
(Incorporated in the Republic of Singapore on 28 July 2008)

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**ANNOUNCEMENT PURSUANT TO RULE 406(3)(a) OF THE SINGAPORE EXCHANGE  
SECURITIES TRADING LIMITED (“SGX-ST”) LISTING MANUAL SECTION B: RULES OF  
CATALIST (THE “LISTING MANUAL”)**

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Pursuant to Rule 406(3)(a) of the Listing Manual, Westminster Travel Limited (the “**Company**”) wishes to announce that certain directors of the Company, namely, Dato’ Dr. Wong Sin Just and Lee Gee Aik have prior experience as a director of a listed company. Dato’ Dr. Wong Sin Just, was a director of a public listed company in Singapore while Lee Gee Aik is currently a director of another public listed company in Singapore.

The other directors of the Company, namely, Larry Lo Fai Wah, Chu Tak Shun, Henry, Yu Chung Hang, Lucian and Lam Kin, Lionel do not have prior experience as a director of a listed company in Singapore but will be attending, together with Dato’ Dr. Wong Sin Just, the relevant training in Singapore at the Singapore Institute of Directors to familiarise themselves with the roles and responsibilities of a director of a public listed company in Singapore.

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 opinion 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.

On behalf of the Board,

Chu Tak Shun, Henry  
Finance Director

22 January 2009