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Travel Expert (Asia) Enterprises Limited
專業旅運（亞洲）企業有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1235)

**POLL RESULTS OF THE ANNUAL GENERAL MEETING
HELD ON 16 AUGUST 2019**

The board of directors (the “Board”) of Travel Expert (Asia) Enterprises Limited (the “Company”) is pleased to announce that at the annual general meeting of the Company held on 16 August 2019 (the “AGM”), all the ordinary resolutions proposed at the AGM (the “Resolutions”) were duly passed by the shareholders of the Company by way of poll. The Company’s branch share registrar in Hong Kong, Tricor Investor Services Limited, acted as the scrutineer for the vote-taking at the AGM. The poll results in respect of the Resolutions are set out below:

Ordinary Resolutions		Number of Votes (%)	
		For	Against
1.	To receive and consider the audited financial statements of the Company and the Reports of the Directors and Auditor for the year ended 31 March 2019.	378,263,580 (100%)	0 (0%)
2.	To declare a final dividend of HK2.0 cents per share for the year ended 31 March 2019.	378,263,580 (100%)	0 (0%)
3.	(a) To re-elect Ms. Cheng Hang Fan as an Executive Director.	378,263,580 (100%)	0 (0%)
	(c) To re-elect Mr. Mak King Sau as an Independent Non-executive Director.	378,263,580 (100%)	0 (0%)
	(d) To authorize the Board of Directors to fix the remuneration of the Directors.	378,263,580 (100%)	0 (0%)
4.	To re-appoint BDO Limited as the auditor of the Company and to authorize the Board of Directors to fix their remuneration.	378,263,580 (100%)	0 (0%)

Ordinary Resolutions		Number of Votes (%)	
		For	Against
5.	To grant a general mandate to the Directors to repurchase shares of the Company.	378,263,580 (100%)	0 (0%)
6.	To grant a general mandate to the Directors to issue shares of the Company.	378,263,580 (100%)	0 (0%)
7.	To extend the general mandate under resolution 6 by the addition of the number of shares repurchased under resolution 5.	378,263,580 (100%)	0 (0%)
As more than 50% of the votes were cast in favour of each of the above Resolutions, all the Resolutions were carried as ordinary resolutions of the Company.			

As at the date of the AGM, the number of ordinary shares of the Company in issue entitling the holders to attend and vote on all the Resolutions proposed at the AGM was 509,859,000 shares. There were no shares entitling the holders to attend and abstain from voting in favour of any of the Resolutions at the AGM. No person was required to abstain from voting on any of the Resolutions put to vote at the AGM.

By order of the Board
Travel Expert (Asia) Enterprises Limited
Ko Wai Ming, Daniel
Chairman

Hong Kong, 16 August 2019

As at the date of this announcement, the Executive Directors of the Company are Mr. Ko Wai Ming, Daniel, Ms. Cheng Hang Fan and Mr. Chan Wan Fung; and the Independent Non-executive Directors of the Company are Mr. Mak King Sau, Mr. Szeto Chi Man and Mr. Yung Ha Kuk, Victor.