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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)

**MAJOR TRANSACTION
IN RELATION TO THE DISPOSAL OF PROPERTY**

DELAY IN DESPATCH OF CIRCULAR

Reference is made to the announcement of Travel Expert (Asia) Enterprises Limited dated 16 June 2020 regarding the major transaction in relation to the disposal of property (the “**Announcement**”). Capitalised terms used herein but not defined shall have the same meanings ascribed to them in the Announcement.

As set out in the Announcement, a circular (the “**Circular**”) containing, among others, further information on the transaction contemplated under the Provisional Agreement as required under the Listing Rules is expected to be despatched to the Shareholders on or before 9 July 2020. As additional time is required for the preparation and finalisation of certain information for inclusion in the Circular, including the latest financial information of the Group, it is expected that the despatch date of the Circular will be postponed to a date on or before 31 July 2020. In this connection, the Company has applied to the Stock Exchange for, and the Stock Exchange has granted on 9 July 2020, a waiver from strict compliance with the requirements under Rule 14.41(a) of the Listing Rules provided that the Company will despatch the Circular on or before 31 July 2020.

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

Hong Kong, 9 July 2020

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