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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)

**(1) POLL RESULTS OF THE ANNUAL GENERAL MEETING
HELD ON 18 AUGUST 2021,
(2) RETIREMENT OF DIRECTOR,
(3) ELECTION OF DIRECTOR
AND
(4) CHANGE OF MEMBER OF BOARD COMMITTEES**

The Board announces that:

- (1) all resolutions proposed at the AGM held on 18 August 2021 were duly passed;
- (2) Mr. Szeto Chi Man retired as an independent non-executive director upon conclusion of the AGM and ceased to be the chairman of the Nomination Committee and a member of each of the Audit Committee and Remuneration Committee; and
- (3) Mr. Chau Kwok Wing, Kelvin was elected as an independent non-executive director at the AGM and has been appointed as the chairman of the Nomination Committee and a member of each of the Audit Committee and Remuneration Committee with effect from 18 August 2021.

POLL RESULTS OF ANNUAL GENERAL MEETING

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 18 August 2021 (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 2021.	372,451,363 (100%)	0 (0%)
2.	(a) To re-elect Ms. Cheng Hang Fan as an Executive Director.	372,451,363 (100%)	0 (0%)
	(b) To elect Mr. Chau Kwok Wing, Kelvin as an Independent Non-executive Director.	372,451,363 (100%)	0 (0%)
	(c) To authorise the Board of Directors to fix the remuneration of the Directors.	372,451,363 (100%)	0 (0%)
3.	To re-appoint BDO Limited as the auditor of the Company and to authorise the Board of Directors to fix their remuneration.	372,451,363 (100%)	0 (0%)
4.	To grant a general mandate to the Directors to repurchase shares of the Company.	372,451,363 (100%)	0 (0%)
5.	To grant a general mandate to the Directors to issue shares of the Company.	372,451,363 (100%)	0 (0%)
6.	To extend the general mandate on the issue of additional ordinary shares.	372,451,363 (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.

RETIREMENT OF DIRECTOR, ELECTION OF DIRECTOR AND CHANGE OF MEMBER OF BOARD COMMITTEES

Reference is made to the announcement of the Company dated 12 July 2021 relating to the retirement and appointment of independent non-executive director (“INED”) and change in the composition of Board committees.

Mr. Szeto Chi Man (“**Mr. Szeto**”) retired from his office as an INED upon conclusion of the AGM and ceased to be the chairman of the nomination committee (the “**Nomination Committee**”) and a

member of each of the audit committee (the “**Audit Committee**”) and remuneration committee (the “**Remuneration Committee**”) following his retirement.

Mr. Chau Kwok Wing, Kelvin (“**Mr. Chau**”) was elected as an INED at the AGM and was also appointed by the Board as the chairman of the Nomination Committee and a member of each of the Audit Committee and Remuneration Committee with effect from 18 August 2021 upon Mr. Chau’s election as an INED.

Mr. Szeto confirmed that he has no disagreement with the Board and there is no matter relating to his retirement that needs to be brought to the attention of the shareholders of the Company and The Stock Exchange of Hong Kong Limited.

The Board would like to take this opportunity to extend its appreciation to Mr. Szeto for his valuable contribution during his tenure as an INED in the Company and welcome Mr. Chau for joining the Board.

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

Hong Kong, 18 August 2021

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. Chau Kwok Wing, Kelvin, Mr. Mak King Sau and Mr. Yung Ha Kuk, Victor.