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<b>Cash Dividend Announcement for Equity Issuer</b>	
Issuer name	Travel Expert (Asia) Enterprises Limited
Stock code	01235
Multi-counter stock code and currency	Not applicable
Other related stock code(s) and name(s)	Not applicable
Title of announcement	Special Dividend for the year ended 31 March 2024
Announcement date	27 June 2024
Status	New announcement
<b>Information relating to the dividend</b>	
Dividend type	Other
	Special Dividend
Dividend nature	Special
For the financial year end	31 March 2024
Reporting period end for the dividend declared	31 March 2024
Dividend declared	HKD 0.007 per share
Date of shareholders' approval	16 August 2024
<b>Information relating to Hong Kong share register</b>	
Default currency and amount in which the dividend will be paid	HKD 0.007 per share
Exchange rate	HKD 1 : HKD 1
Ex-dividend date	09 September 2024
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	10 September 2024 16:30
Book close period	From 11 September 2024 to 13 September 2024
Record date	13 September 2024
Payment date	27 September 2024
Share registrar and its address	Tricor Investor Services Limited
	17/F., Far East Finance Centre,
	16 Harcourt Road, Hong Kong
<b>Information relating to withholding tax</b>	
Details of withholding tax applied to the dividend declared	Not applicable

<b>Information relating to listed warrants / convertible securities issued by the issuer</b>	
Details of listed warrants / convertible securities issued by the issuer	Not applicable
<b>Other information</b>	
Other information	Not applicable
<b>Directors of the issuer</b>	
As at 27 June 2024, 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. Tse Kam Tim.	