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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)**

## **DATE OF BOARD MEETING**

The board of directors (the “**Board**”) of Travel Expert (Asia) Enterprises Limited (the “**Company**”) announces that a meeting of the Board will be held on Wednesday, 27 November 2024 for the purposes of, among other matters, approving the interim results of the Company and its subsidiaries for the six months ended 30 September 2024 and its publication and considering the payment of an interim dividend, if any.

By order of the Board

**Travel Expert (Asia) Enterprises Limited**

**Ko Wai Ming, Daniel**

*Chairman*

Hong Kong, 15 November 2024

*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. Tse Kam Tim.*