



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)

List of Directors and their Roles and Functions

The members of the board of Directors (“Board”) of Travel Expert (Asia) Enterprises Limited are set out below.

Executive Directors

Mr. Ko Wai Ming, Daniel, *Chairman*
Ms. Cheng Hang Fan, *Chief Executive Officer*
Mr. Kam Tze Ming, Alfred, *Chief Operating Officer*
Mr. Chan Wan Fung, *Chief Financial Officer*

Independent Non-Executive Directors

Mr. Mak King Sau
Mr. Szeto Chi Man
Mr. Yung Ha Kuk, Victor

There are 3 Board committees. The table below provides membership information of these committees on which the Board member serves.

Board Committee	Audit Committee	Nomination Committee	Remuneration Committee
Directors			
Mr. Ko Wai Ming, Daniel		M	
Ms. Cheng Hang Fan			M
Mr. Mak King Sau	M	M	C
Mr. Szeto Chi Man	M	C	M
Mr. Yung Ha Kuk Victor	C	M	M

Notes:

C: Chairman of Board Committees

M: Member of Board Committees

Hong Kong, 1 April 2012