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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)

**POLL RESULT OF THE EXTRAORDINARY GENERAL MEETING
HELD ON 18 SEPTEMBER 2020**

The board of directors (the “**Board**”) of Travel Expert (Asia) Enterprises Limited (the “**Company**”) is pleased to announce that at the extraordinary general meeting of the Company held on 18 September 2020 (the “**EGM**”), the ordinary resolution proposed at the EGM (the “**Resolution**”) was 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 EGM. The poll result in respect of the Resolution is set out below:

Ordinary Resolution	Number of Votes (%)	
	For	Against
To approve, confirm and ratify the Provisional Agreement (as defined and described in the circular of the Company dated 21 August 2020) and the transaction contemplated thereunder.	365,896,327 (100%)	0 (0%)
As more than 50% of the votes were cast in favour of the above Resolution, the Resolution was carried as ordinary resolution of the Company.		

As at the date of the EGM, the number of ordinary shares of the Company in issue entitling the holders to attend and vote on the Resolution proposed at the EGM was 509,859,000 shares. There were no shares entitling the holders to attend and abstain from voting in favour of the Resolution at the EGM. No person was required to abstain from voting on the Resolution put to vote at the EGM.

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

Hong Kong, 18 September 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.