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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)

RESIGNATION OF CHIEF FINANCIAL OFFICER AND EXECUTIVE DIRECTOR AND CHANGE OF AUTHORIZED REPRESENTATIVE

The board of directors (the “**Board**”) of Travel Expert (Asia) Enterprises Limited (the “**Company**”) hereby announces that Mr. Chan Wan Fung (“**Mr. Chan**”) has tendered his resignation as Chief Financial Officer, Executive Director and an authorized representative of the Company under Rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Authorized Representative**”) with effect from 1 February 2020 due to personal reasons and other commitments.

Mr. Chan has confirmed that he has no disagreement with the Board and there is no matter in respect of his resignation that needs to be brought to the attention of the shareholders of the Company.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Chan for his valuable contributions to the Company during his tenure of office and wishes him well for the future.

After resignation of Mr. Chan, Ms. Cheng Hang Fan, the Chief Executive Officer and Executive Director of the Company, has been appointed as the Authorized Representative of the Company with effect from 1 February 2020.

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

Hong Kong, 8 November 2019

As at the date of this announcement, the Executive Directors of the Company are Mr. Ko Wai Ming, Daniel, Ms. Cheng Hang Fan and Mr. Chan Wan Fung; and the Independent Non-executive Directors of the Company are Mr. Mak King Sau, Mr. Szeto Chi Man and Mr. Yung Ha Kuk, Victor.