



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)

(the “Company”)

Procedures for Shareholders to propose a person for election as a Director

If a shareholder of the Company (the “**Shareholder**”) wish to propose a person (the “**Candidate**”) other than a director of the Company or election as a director at a general meeting of the Company, the Shareholder is required to lodge the following documents (the “**Notice**”) at the Company’s principal place of business in Hong Kong at Units A-C, 9/F., D2 Place TWO, 15 Cheung Shun Street, Lai Chi Kok, Kowloon, Hong Kong (for the attention of the Company Secretary) provided that the minimum length of the period, during which the Notice is given, shall be at least seven (7) days and that (if the Notice is submitted after the dispatch of the notice of the general meeting appointed for such election) the period for lodgment of the Notice shall commence on the day after the dispatch of the notice of the general meeting appointed for such election and end no later than seven (7) days prior to the date of such general meeting:

1. A written notice signed by the Shareholder of the intention to propose the Candidate for election as a director of the Company;
2. A written notice signed by the Candidate indicating his willingness to be elected, together with his biographical details as required by Rule 13.51(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited; and
3. The Candidate’s written consent to the publication of his personal data.

The Company may require the Candidate to furnish such information as may reasonably be required by the Company to assess the eligibility of the Candidate to serve as a director of the Company.

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