



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 (with effect from 15 June 2019).

Executive Directors

Mr. Ko Wai Ming, Daniel (*Chairman*)

Ms. Cheng Hang Fan (*Chief Executive 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 three Board committees. The table below provides membership information of these committees on which each Board member serves (with effect from 15 June 2019).

Directors	Board Committees		
	Audit Committee	Nomination Committee	Remuneration Committee
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 the relevant Board Committees

M: Member of the relevant Board Committees

Hong Kong, 14 June 2019