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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 RESULTS OF THE ANNUAL GENERAL MEETING
HELD ON 16 AUGUST 2024**

The Board announces that all the resolutions proposed at the AGM held on 16 August 2024 were duly passed by the shareholders of the Company by way of poll.

The board of directors (the “**Board**”) of Travel Expert (Asia) Enterprises Limited (the “**Company**”) is pleased to announce that at the annual general meeting of the Company held on 16 August 2024 (the “**AGM**”), all the resolutions proposed at the AGM were 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 AGM. The poll results in respect of the resolutions are set out below:

Ordinary Resolutions		Number of Votes (%)	
		For	Against
1.	To receive and consider the audited financial statements of the Company and the Reports of the Directors and Auditor for the year ended 31 March 2024.	366,730,082 (100%)	0 (0%)
2.	To declare a final dividend of HK0.7 cent per ordinary share and a special dividend of HK0.7 cent per ordinary share for the year ended 31 March 2024.	366,730,082 (100%)	0 (0%)
3.	(a) To re-elect Mr. Ko Wai Ming, Daniel as an Executive Director.	366,730,082 (100%)	0 (0%)
	(b) To re-elect Mr. Mak King Sau as an Independent Non-executive Director.	366,730,082 (100%)	0 (0%)
	(c) To authorize the Board of Directors to fix the remuneration of the Directors.	366,730,082 (100%)	0 (0%)

Ordinary Resolutions		Number of Votes (%)	
		For	Against
4.	To re-appoint BDO Limited as the auditor of the Company and to authorise the Board of Directors to fix their remuneration.	366,730,082 (100%)	0 (0%)
5.	To grant a general mandate to the Directors to repurchase shares of the Company.	366,730,082 (100%)	0 (0%)
6.	To grant a general mandate to the Directors to issue shares of the Company.	366,730,082 (100%)	0 (0%)
7.	To extend the general mandate on the issue of additional ordinary shares.	366,730,082 (100%)	0 (0%)

As more than 50% of the votes were cast in favour of each of the above resolutions, all the resolutions were carried as ordinary resolutions of the Company.

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

Except for Ms. Cheng Hang Fan, who did not attend the AGM due to other business arrangement, all other Directors attended the AGM.

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

Hong Kong, 16 August 2024

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. Chau Kwok Wing, Kelvin, Mr. Mak King Sau and Mr. Tse Kam Tim.