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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)**

## **CHANGE OF COMPANY SECRETARY AND AUTHORIZED REPRESENTATIVE**

The board of directors (the “Board”) of Travel Expert (Asia) Enterprises Limited (the “Company”) announces that Ms. Cheng Yin Wah (“Ms. Cheng”) has resigned as (i) the company secretary of the Company (the “Company Secretary”); and (ii) the authorized representative of the Company (the “Authorized Representative”) under Rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “Stock Exchange”), with effect from 13 June 2025.

Ms. Cheng has confirmed that she has no disagreement with the Board and the Company and there are no other matters in connection with her resignation which need to be brought to the attention of the shareholders of the Company or the Stock Exchange.

The Board announces that Ms. Chan Wing Ting (“Ms. Chan”) has been appointed as the Company Secretary and the Authorized Representative with effect from 13 June 2025. The biographical details of Ms. Chan are set out below:

Ms. Chan has over 10 years of experience in handling company secretarial, corporate governance and compliance related matters of listed companies. She is an associate member of both The Hong Kong Chartered Governance Institute and The Chartered Governance Institute in the United Kingdom. She obtained a master’s degree in Professional Accounting and Corporate Governance from City University of Hong Kong.

The Board would like to take this opportunity to express its gratitude to Ms. Cheng for her valuable contribution to the Company during her tenure of service and extends a warm welcome to Ms. Chan on her new appointment.

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

Hong Kong, 13 June 2025

*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.*