

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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 20 AUGUST 2025**

The Board announces that all the resolutions proposed at the AGM held on 20 August 2025 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 20 August 2025 (the “**AGM**”), all the resolutions proposed at the AGM were duly passed by the shareholders of the Company by way of poll. All directors of the Company attended the AGM in person. 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 2025.	375,161,004 (100.00%)	0 (0.00%)
2.	To declare a final dividend of HK0.8 cents per ordinary share for the year ended 31 March 2025.	375,161,004 (100.00%)	0 (0.00%)
3.	(a) To re-elect Ms. Cheng Hang Fan as an Executive Director.	375,161,004 (100.00%)	0 (0.00%)
	(b) To re-elect Mr. Chau Kwok Wing, Kelvin as an Independent Non-executive Director.	375,161,004 (100.00%)	0 (0.00%)
	(c) To authorize the Board of Directors to fix the remuneration of the Directors.	375,161,004 (100.00%)	0 (0.00%)

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.	375,161,004 (100.00%)	0 (0.00%)
5.	To grant a general mandate to the Directors to repurchase shares of the Company.	375,161,004 (100.00%)	0 (0.00%)
6.	To grant a general mandate to the Directors to issue shares of the Company.	375,156,004 (99.99%)	5,000 (0.01%)
7.	To extend the general mandate on the issue of additional ordinary shares.	375,156,004 (99.99%)	5,000 (0.01%)

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

As at the date of the AGM, the total number of issued shares of the Company was 509,859,000, which was the total number of shares entitling the holders to attend and vote for or against all the resolutions at the AGM. There were no shares entitling the holders to attend and abstain from voting in favour of the resolutions at the AGM as set out in Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and there were no shares requiring the holders to abstain from voting at the AGM under the Listing Rules. No holders had stated his/her/its intention in the circular of the Company dated 25 July 2025 to vote against or to abstain from voting on the resolutions.

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

Hong Kong, 20 August 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.