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)

APPOINTMENT OF EXECUTIVE DIRECTOR

The board (the "**Board**") of directors (the "**Directors**" and each a "**Director**") of Travel Expert (Asia) Enterprises Limited (the "**Company**", together with its subsidiaries, collectively the "**Group**") is pleased to announce that Mr. Ko Chun Wang, Kelvin ("**Mr. Ko**") has been appointed as an executive Director with effect from 27 November 2025.

Mr. Ko Chun Wang, Kelvin, aged 34, joined the Group in 2015. Mr. Ko is currently the managing director of a Group's subsidiary and director of various subsidiaries. He graduated from the University of Bath, United Kingdom, with a Bachelor's (Honors) Degree in Mathematical Science. He oversees the Group's overall management and operational of sales, online business development and back office departments. Mr. Ko is a son of Mr. Ko Wai Ming, Daniel, Chairman of the Company and an executive Director, and a son of Ms. Cheng Hang Fang, Chief Executive Officer of the Company and an executive Director.

As at the date of this announcement, Mr. Ko holds 500,000 share options of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong)(the "**SFO**").

Mr. Ko has not entered into any service contract with the Company for his appointment as an executive Director. Under the letter of appointment entered into between Mr. Ko and the Company, there was no fixed term of service. He will hold office until the first annual general meeting of the Company after his appointment and is subject to retirement by rotation and re-election at the annual general meeting of the Company in accordance with the articles of association of the Company. Save for the remuneration received by Mr. Ko for his other position(s) in the Group, he will not receive any remuneration from the Company as an executive Director.

As at the date of this announcement, save as disclosed above, Mr. Ko (i) does not have any relationship with any director, senior management or substantial or controlling shareholder (as respectively defined in the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**")) of the Company; (ii) does not have any interest in the Company within the meaning of Part XV of the SFO; (iii) did not hold any directorship in other listed companies, the securities of which are listed on any securities market in Hong Kong or overseas in the last three years and does not hold other major appointments and professional qualifications; (iv) does not hold any other positions with the Company or other subsidiaries of the Company; and (v) does not have any other information that needs to be disclosed pursuant to any of the requirements as set out in rule 13.51(2) of the Listing Rules and there is no other matter that needs to be brought to the attention of the shareholders of the Company.

The Board would like to express its warmest welcome to Mr. Ko for joining the Board.

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

Hong Kong, 27 November 2025

As at the date of this announcement, the Executive Directors of the Company are Mr. Ko Wai Ming, Daniel, Ms. Cheng Hang Fan and Mr. Ko Chun Wang, Kelvin; and the Independent Non-executive Directors of the Company are Mr. Chau Kwok Wing, Kelvin, Mr. Mak King Sau and Mr. Tse Kam Tim.