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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)

DATE OF BOARD MEETING

The Board of Directors (the “Board”) of Travel Expert (Asia) Enterprises Limited (the “Company”) announces that a meeting of the Board will be held on Friday, 23 June 2017 for the purposes of, among other matters, approving the final results of the Company and its subsidiaries for the year ended 31 March 2017 and its publication and considering the recommendation of a final dividend, if any.

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

Hong Kong, 12 June 2017

As at the date of this announcement, the Executive Directors of the Company are Mr. Ko Wai Ming, Daniel, Ms. Cheng Hang Fan, Mr. Kam Tze Ming, Alfred and Mr. Chan Wan Fung; and the Independent Non-executive Directors of the Company are Mr. Mak King Sau, Mr. Szeto Chi Man and Mr. Yung Ha Kuk, Victor.