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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 Monday, 28 June 2021 for the purposes of, among other matters, approving the final results of the Company and its subsidiaries for the year ended 31 March 2021 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, 16 June 2021

*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. Mak King Sau, Mr. Szeto Chi Man and Mr. Yung Ha Kuk, Victor.*