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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)

**SUPPLEMENTAL ANNOUNCEMENT
IN RELATION TO GRANT OF SHARE OPTIONS**

Reference is made to the announcement of Travel Expert (Asia) Enterprises Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) dated 27 September 2021 in relation to the grant of the Share Options of the Company (the “**Announcement**”). Unless otherwise defined herein, capitalized terms and expressions used herein shall have the same meanings as those defined in the Announcement.

As disclosed in the Announcement, among the 31,000,000 Share Options offered to be granted, 2,000,000 Share Options were granted to the Consultant and 1,500,000 Share Options were granted to Directors, substantial shareholders of the Company and their associate.

The Board wishes to inform the shareholders and potential investors of the Company that the remaining 27,500,000 Share Options were granted to 18 employees of the Group. The number of Share Options granted to these employees ranged from 400,000 to 5,000,000 Share Options.

Save as disclosed above, all other information as set out in the Announcement remains unchanged and shall continue to be valid for all purposes. The announcement is supplemental to and should be read in conjunction with the Announcement.

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

Hong Kong, 28 September 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. Chau Kwok Wing, Kelvin, Mr. Mak King Sau and Mr. Yung Ha Kuk, Victor.