



**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)**

**List of Directors and their Roles and Functions**

The members of the board of Directors (“Board”) of Travel Expert (Asia) Enterprises Limited are set out below (with effect from 30 November 2022).

**Executive Directors**

Mr. Ko Wai Ming, Daniel (*Chairman*)

Ms. Cheng Hang Fan, (*Chief Executive Officer*)

**Independent Non-Executive Directors**

Mr. Chau Kwok Wing, Kelvin

Mr. Mak King Sau

Mr. Tse Kam Tim

There are three Board committees. The table below provides membership information of these committees on which the Board member serves.

<b>Directors</b>	<b>Board Committees</b>		
	Audit Committee	Nomination Committee	Remuneration Committee
Mr. Ko Wai Ming, Daniel	-	M	-
Ms. Cheng Hang Fan	-	-	M
Mr. Chau Kwok Wing, Kelvin	M	C	M
Mr. Mak King Sau	C	M	M
Mr. Tse Kam Tim	M	M	C

Notes:

C: Chairman of the relevant Board Committees

M: Member of the relevant Board Committees

Hong Kong, 29 November 2022