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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)

**CHANGE OF COMPANY SECRETARY AND
AUTHORIZED REPRESENTATIVE AND
APPOINTMENT OF PROCESS AGENT**

The board of directors (the “**Board**”) of Travel Expert (Asia) Enterprises Limited (the “**Company**”) announces that Ms. Chan Wing Ting (“**Ms. Chan**”) has resigned as (i) the company secretary of the Company (the “**Company Secretary**”); and (ii) the authorized representative of the Company (the “**Authorized Representative**”) under Rule 3.05 of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”), with effect from 18 March 2026.

Ms. Chan has confirmed that she has no disagreement with the Board and the Company and there are no other matters in connection with her resignation which need to be brought to the attention of the shareholders of the Company or the Stock Exchange.

The Board announces that Ms. Chan Ching Fei Vanissa (“**Ms. Vanissa Chan**”) has been appointed as the Company Secretary, Authorized Representative and the process agent of the Company for the acceptance of service of process and notices on behalf of the Company in Hong Kong under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) and Rule 19.05(2) of the Listing Rules with effect from 18 March 2026. Ms. Vanissa Chan meets the qualification requirements of a company secretary under Rule 3.28 of the Listing Rules. The biographical details of Ms. Vanissa Chan are set out below:

Ms. Vanissa Chan has over 5 years of experience in handling company secretarial, corporate governance and compliance related matters of listed companies. Ms. Vanissa Chan obtained a

bachelor's degree at the University of Hong Kong. She is a Chartered Secretary, a Chartered Governance Professional and an associate of both The Hong Kong Chartered Governance Institute and The Chartered Governance Institute.

The Board would like to take this opportunity to express its gratitude to Ms. Chan for her valuable contribution to the Company during her tenure of service and extends a warm welcome to Ms. Vanessa Chan on her new appointment.

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

Hong Kong, 18 March 2026

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.