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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)

VOLUNTARY ANNOUNCEMENT
UNAUTHORIZED ACCESS TO INFORMATION SYSTEMS

The board of directors (the "**Board**") of Travel Expert (Asia) Enterprises Limited (the "**Company**", together with its subsidiaries, the "**Group**") hereby announces to shareholders and potential investors that the Group recently discovered unauthorized access to certain of its internal servers and shared storage systems. The affected data, which is pending confirmation by independent cybersecurity experts, may include customer orders and related operational records; employee files and system data. The Group is currently arranging to appoint a third-party professional organization for data recovery.

The Group's credit card-related operations are continuously outsourced to third-party payment processors or banks. There is no risk of credit card information leakage.

The Group has immediately implemented the following emergency response measures: establishing an internal emergency committee to coordinate the response; appointing independent cybersecurity experts to conduct a comprehensive forensic investigation; reporting to the Hong Kong Police Force and the Office of the Privacy Commissioner for Personal Data, Hong Kong; and activating its business continuity plan, utilising cloud-based collaboration tools to maintain the continuity of new orders and services, and data security.

Based on the preliminary assessment, the Group's business operations have no significant impact and remain stable. The Group is currently assessing the impact of the incident on specific internal processes.

The Board will maintain close oversight of developments. Further announcements will be made in due course pursuant to Rule 13.09(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**") and the Inside Information Provisions (as defined in the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong). Any updates regarding customer data security risks will also be promptly communicated to the Office of the Privacy Commissioner for Personal Data, Hong Kong.

The Group is committed to protecting its data security and will continuously strengthen its information system security measures to defend against similar incidents in the future.

Shareholders and potential investors of the Company are reminded that the information provided in this announcement is based on the preliminary assessment of the currently available information by the Group's management. Shareholders and potential investors of the Company are advised to exercise caution when dealing in the Company's shares.

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

Hong Kong, 20 April 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.