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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 Tuesday, 30 June 2026 for the purposes of, among other matters, approving the final results of the Company and its subsidiaries for the year ended 31 March 2026 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, 17 June 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.