

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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)

**POLL RESULTS OF THE ANNUAL GENERAL MEETING
HELD ON 18 AUGUST 2026**

The Board announces that all the resolutions proposed at the AGM held on 18 August 2026 were duly passed by the shareholders of the Company by way of poll.

The board of directors (the “**Board**”) of Travel Expert (Asia) Enterprises Limited (the “**Company**”) is pleased to announce that at the annual general meeting of the Company (the “**AGM**”) held at 10:00 a.m. on Tuesday, 18 August 2026, all the proposed resolutions as set out in the circular (the “**Circular**”) incorporating a notice of the AGM dated 24 July 2026 were duly passed by the shareholders of the Company (“**Shareholders**”) by way of poll. Unless otherwise defined, terms used herein shall have the same meanings as defined in the Circular.

The poll results in respect of the resolutions are set out below:

Ordinary Resolutions		Number of Votes (%)	
		For	Against
1.	To receive and consider the audited financial statements of the Company and the Reports of the Directors and Auditor for the year ended 31 March 2026.	379,896,055 (100.00%)	0 (0.00%)
2.	To declare a final dividend of HK1.0 cents per ordinary share for the year ended 31 March 2026.	379,896,055 (100.00%)	0 (0.00%)
3.	(a) To re-elect Mr. Ko Wai Ming, Daniel as an Executive Director.	379,896,055 (100.00%)	0 (0.00%)
	(b) To re-elect Mr. Ko Chun Wang, Kelvin as an Executive Director.	379,896,055 (100.00%)	0 (0.00%)
	(c) To re-elect Mr. Tse Kam Tim as an Independent Non-executive Director.	379,896,055 (100.00%)	0 (0.00%)
	(d) To authorize the Board of Directors to fix the remuneration of the Directors.	379,896,055 (100.00%)	0 (0.00%)

Ordinary Resolutions		Number of Votes (%)	
		For	Against
4.	To re-appoint BDO Limited as the auditor of the Company and to authorize the Board of Directors to fix their remuneration.	379,896,055 (100.00%)	0 (0.00%)
5.	To grant a general mandate to the Directors to repurchase shares of the Company.	379,896,055 (100.00%)	0 (0.00%)
6.	To grant a general mandate to the Directors to issue shares of the Company.	379,896,055 (100.00%)	0 (0.00%)
7.	To extend the general mandate on the issue of additional ordinary shares.	379,896,055 (100.00%)	0 (0.00%)

Notes:

- (1) The description of the above resolutions is by way of summary only. The full text of the resolutions appears in the notice convening the AGM dated 24 July 2026.
- (2) As more than 50% of the votes were cast in favour of each of the above resolutions, all these resolutions were duly passed by the Shareholders as ordinary resolutions. Shareholders may refer to the Circular for details of the above resolutions.
- (3) As at the date of the AGM, among a total of 509,859,000 Shares in issue, there were no treasury shares held by the Company (including any treasury shares held or deposited with the Central Clearing and Settlement System established and operated by Hong Kong Securities Clearing Company Limited) or repurchased Shares pending cancellation that should be excluded from the total number of issued Shares for the purpose of the AGM, and no voting rights of such Shares have been exercised at the AGM. As a result, the total number of Shares entitling the holder to attend and vote for or against the proposed resolutions at the AGM was 509,859,000 Shares.
- (4) There were no Shares entitling the holders to attend and abstain from voting in favour as set out in Rule 13.40 of the Listing Rules.
- (5) None of the Shareholders was required under the Listing Rules to abstain from voting.
- (6) There were no parties who had stated in the Circular their intention to vote against the relevant resolutions or to abstain from voting at the AGM.
- (7) Tricor Investor Services Limited, the branch share registrar of the Company in Hong Kong, was appointed as the scrutineer for the vote-taking at the AGM.
- (8) All Directors attended the AGM in person.

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

Hong Kong, 18 August 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.