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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 Monday, 30 November 2026 for the purposes of, among other matters, approving the interim results of the Company and its subsidiaries for the six months ended 30 September 2026 and its publication and considering the payment of an interim dividend, if any.

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

Hong Kong, 16 November 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.