

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 24 AUGUST 2022

The Board announces that all the resolutions proposed at the AGM held on 24 August 2022 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 held on 24 August 2022 (the “**AGM**”), all the resolutions proposed at the AGM were duly passed by the shareholders of the Company by way of poll. The Company’s branch share registrar in Hong Kong, Tricor Investor Services Limited, acted as the scrutineer for the vote-taking at the AGM. 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 2022.	365,897,057 (100%)	0 (0%)
2.	(a) To re-elect Mr. Ko Wai Ming, Daniel as an Executive Director.	365,897,057 (100%)	0 (0%)
	(b) To re-elect Mr. Mak King Sau as an Independent Non-executive Director.	365,897,057 (100%)	0 (0%)
	(c) To authorize the Board of Directors to fix the remuneration of the Directors.	365,897,057 (100%)	0 (0%)
3.	To re-appoint BDO Limited as the auditor of the Company and to authorise the Board of Directors to fix their remuneration.	365,897,057 (100%)	0 (0%)

4.	To grant a general mandate to the Directors to repurchase shares of the Company.	365,897,057 (100%)	0 (0%)
5.	To grant a general mandate to the Directors to issue shares of the Company.	365,897,057 (100%)	0 (0%)
6.	To extend the general mandate on the issue of additional ordinary shares.	365,897,057 (100%)	0 (0%)
Special Resolution			
7.	To consider and approve the proposed amendments to the existing memorandum of association and existing articles of association of the Company and to adopt the second amended and restated memorandum of association and the amended and restated articles of association of the Company in substitution for and the exclusion of, the existing memorandum of association and existing articles of association of the Company respectively.	365,897,057 (100%)	0 (0%)

As more than 50% of the votes were cast in favour of each of the ordinary resolutions, all the ordinary resolutions were carried as ordinary resolutions of the Company.

As more than 75% of the votes were cast in favour of the special resolution, the special resolution was carried as special resolution of the Company.

As at the date of the AGM, the number of ordinary shares of the Company in issue entitling the holders to attend and vote on all the resolutions proposed at the AGM was 509,859,000 shares. There were no shares entitling the holders to attend and abstain from voting in favour of any of the resolutions at the AGM. No person was required to abstain from voting on any of the Resolutions put to vote at the AGM.

All Directors attended the AGM.

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

Hong Kong, 24 August 2022

As at the date of this announcement, the Executive Directors of the Company are Mr. Ko Wai Ming, Daniel and Ms. Cheng Hang Fan; and the Independent Non-executive Directors of the Company are Mr. Chau Kwok Wing, Kelvin, Mr. Mak King Sau and Mr. Yung Ha Kuk, Victor.