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Trendzon Holdings Group Limited

卓航控股集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1865)

CHANGE OF AUDITOR

This announcement is made by the board (the “**Board**”) of directors (the “**Director**”) of Trendzon Holdings Group Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rule 13.51(4) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

RESIGNATION OF AUDITOR

The Board announces that the Company received on 27 May 2022 the letter dated 26 May 2022 from Linksfild CPA Limited (“**Linksfild**”) to resign as the auditor of the Company with effect from 26 May 2022 as the Company could not reach a consensus with Linksfild on the audit fee for the year ending 31 March 2022.

Linksfild confirmed that there are no matters in connection with its resignation that need to be brought to the attention of holders of securities or creditors of the Company. The Board and the audit committee of the Company (the “**Audit Committee**”) confirmed that there are no other disagreements or unresolved matters between the Company and Linksfild, and there are no other matters in respect of the change of the auditor which should be brought to the attention of the holders of securities or creditors of the Company.

APPOINTMENT OF AUDITOR

The Board further announces that, with the recommendation from the Audit Committee, McMillan Woods (Hong Kong) CPA limited (“**McMillan**”) has been appointed as the new auditor of the Company with effect from 27 May 2022 to fill the casual vacancy following the resignation of Linksfild and to hold office until conclusion of the next annual general meeting of the Company.

The Board believes that the change of auditor will not have any significant impact on the annual audit of the Group for the financial year ended 31 March 2022.

The Board would like to take this opportunity to express its gratitude and appreciation to Linksfield for its professional and quality services rendered to the Group during the past year and express its warm welcome to McMillan on its appointment as the auditor of the Company.

By Order of the Board
Trendzon Holdings Group Limited
Feng Jiamin
Chairman

Hong Kong, 27 May 2022

As at the date of this announcement, the Board comprises Ms. Feng Jiamin, Mr. Michael Shi Guan Wah, Mr. Lok Ka Ho and Mr. Fong Hang Fai as executive Directors; Mr. Shek Jun Chong, Mr. Qiu Yue, Mr. Lui Kwun Yuen, and Mr. Wong Kwong Fai as independent non-executive Directors.