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卓航控股集團

Trendzon Holdings Group Limited

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卓航控股集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1865)

**(1) DELAY IN PUBLICATION OF AUDITED ANNUAL RESULTS
ANNOUNCEMENT FOR THE YEAR ENDED 31 MARCH 2022;**

**(2) PUBLICATION OF UNAUDITED ANNUAL RESULTS ANNOUNCEMENT
FOR THE YEAR ENDED 31 MARCH 2022;**

AND

(3) DATE OF BOARD MEETING

This announcement is made by Trendzon Holdings Group Limited (the “**Company**”, together with its subsidiaries as the “**Group**”) pursuant the Rule 13.09 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and the Inside Information Provisions under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

**DELAY IN PUBLICATION OF AUDITED ANNUAL RESULTS ANNOUNCEMENT FOR
THE YEAR ENDED 31 MARCH 2022**

The board (the “**Board**”) of directors (the “**Directors**”) of the Company would like to inform the shareholders of the Company (the “**Shareholders**”) and potential investors that the Company’s auditing process for the year ended 31 March 2022 (“**FY2022**”) has been adversely affected due to the implementation of the COVID-19 pandemic prevention and control quarantine measures in certain cities in mainland China, including delay in sending and receiving audit confirmations to and from banks, suppliers and customers due to delays in postal services, and suspension of work and closure of some of the companies’ offices in the PRC due to lockdown measures in mainland China which affected the preparation and gathering process of necessary documents and information required for the audit work. Given that the auditor of the Company (the “**Auditor**”) requires additional time for conducting its audit work, it is anticipated that the Company will be unable to publish the audited annual results of the Group (the “**2022 Audited Annual Results**”) for FY2022 on or before 30 June 2022 in accordance with Rules 13.49(1) and 13.49(2) of the Listing Rules. The Company expects to publish the 2022 Audited Annual Results upon completion of such reporting and audit processes after the 2022 Audited Annual Results have been finalised and agreed by the Auditor as soon as practicable, on or before 26 July 2022. Further announcement(s) will be made by the Company as and when appropriate.

PUBLICATION OF UNAUDITED ANNUAL RESULTS ANNOUNCEMENT FOR THE YEAR ENDED 31 MARCH 2022

Rule 13.49(3) of the Listing Rules provides that where an issuer is unable to issue its preliminary results, it must announce its results based on the financial results which have yet to be agreed with the Auditor (so far as the information is available). In order to keep the Shareholders and potential investors informed of the Group's business operation and financial position, the Company expects to publish the preliminary unaudited annual results of the Group for the FY2022 (the "**2022 Unaudited Annual Results**"), which will have been reviewed by the audit committee of the Company but have not been agreed with the Auditor, together with the audited comparable figures for the corresponding period in 2021 on 30 June 2022.

DATE OF BOARD MEETING

The Board of the Company hereby announces that a meeting of the Board will be held on Thursday, 30 June 2022, for the purposes of, among other matters, (i) considering and approving the announcement of the 2022 Unaudited Annual Results of the Group; and (ii) considering the payment of a final dividend, if any, and transaction any other business.

The Company will make further announcement(s) in accordance with Rule 13.43 of the Listing Rules as and when appropriate.

Shareholders and potential investors should exercise caution when dealing in shares of the Company.

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

Singapore, 20 June 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; and Mr. Shek Jun Chong, Mr. Qiu Yue, Mr. Lui Kwun Yuen, and Mr. Wong Kwong Fai as independent non-executive directors.