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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)**

**(1) CHANGE OF INDEPENDENT NON-EXECUTIVE  
DIRECTOR;  
(2) CHANGE IN COMPOSITION OF  
BOARD COMMITTEES; AND  
(3) CHANGE OF COMPANY SECRETARY AND  
AUTHORISED REPRESENTATIVES**

The Board is pleased to announce that, with effect from 5 September 2023:

- (1) Mr. Wong Kwong Fai has resigned as an independent non-executive Director, and ceased to be the chairman of the Nomination Committee, the chairman of the Audit Committee and the chairman of the Independent Investigation Committee;
- (2) Mr. Wu Kai Tang has been appointed as an independent non-executive Director, the chairman of the Nomination Committee, the chairman of Audit Committee and the chairman of the Independent Investigation Committee;
- (3) Mr. Tse Fung Chun has resigned as the Company Secretary, an Authorized Representative and the Processing Agent; and
- (4) Mr. Lee Lap Keung has been appointed as the Company Secretary, an Authorised Representative and Processing Agent.

This announcement is made by Trendzon Holdings Group Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”). Reference is also made to the announcement of the Company dated 10 August 2023 (the “**Announcement**”).

**(1) RESIGNATION OF AN INDEPENDENT NON-EXECUTIVE DIRECTOR, THE CHAIRMAN OF THE NOMINATION COMMITTEE THE CHAIRMAN OF THE AUDIT COMMITTEE AND THE CHAIRMAN OF THE INDEPENDENT INVESTIGATION COMMITTEE**

The board (the “**Board**”) of the directors (the “**Directors**”) of the Company hereby announces that Mr. Wong Kwong Fai (“**Mr. Wong**”) has resigned as an independent non-executive Director, and ceased to be the chairman of the nomination committee of the Board (the “**Nomination Committee**”), the chairman of the audit committee of the Board (the “**Audit Committee**”) and the chairman of the independent investigation committee (the “**Independent Investigation Committee**”) established by the Company as disclosed in the Announcement, with effect from 5 September 2023 in order to devote more time to his other personal business and commitments.

Mr. Wong has confirmed to the Company that : (i) he has no claim whatsoever against the Company in respect of fees, remuneration, compensation for the loss of office or otherwise; (ii) he has no disagreement with the Board; and (iii) he is not aware of any matter relating to his resignation that needs to be brought to the attention of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) or the shareholders of the Company (the “**Shareholders**”).

The Board would like to express its gratitude to Mr. Wong for his services and valuable contributions to the Board during his tenure.

**(2) APPOINTMENT OF AN INDEPENDENT NON-EXECUTIVE DIRECTOR, THE CHAIRMAN OF THE NOMINATION COMMITTEE THE CHAIRMAN OF THE AUDIT COMMITTEE AND THE CHAIRMAN OF THE INDEPENDENT INVESTIGATION COMMITTEE**

The Board is pleased to announce that Mr. Wu Kai Tang (“**Mr. Wu**”) has been appointed as an independent non-executive Director, the chairman of the Nomination Committee, the chairman of the Audit Committee and the chairman of the Independent Investigation Committee.

Mr. Wu, aged 38, obtained his Bachelor of Arts degree in Accountancy from the Hong Kong Polytechnic University in 2007. Mr. Wu is currently the sole proprietor at Messrs. Wu Kai Tang Certified Public Accountant (Practising), a firm of certified public accountants and established by Mr. Wu on 1 March 2015 in Hong Kong, and has been an independent non-executive director of China Ever Grand Financial Leasing Group Co., Ltd, a company listed on the Main Board of the Stock Exchange (Stock Code: 379), since 31 August 2023. Mr. Wu has over 15 years’ experience in accounting and finance. Prior to establishing Messrs. Wu Kai Tang Certified Public Accountant (Practising), Mr. Wu gained experience from working at finance and accounting departments of various companies in Hong Kong, including listed companies. Mr. Wu also has over 6 years of accounting and auditing experience, which he gained from international accounting firms.

As at the date of this announcement, Mr. Wu has entered into a letter of appointment with the Company for an initial term of one year commencing on 5 September 2023, subject to retirement by rotation and re-election in accordance with the Listing Rules and the Second Amended and Restated Articles of Association of the Company (the “**Articles of Association**”). As such, Mr. Wu shall hold office as an independent non-executive Director until the next annual general meeting of the Company and shall then be eligible for re-election at that meeting in accordance with the Articles of Association. Mr. Wu is entitled to receive a director’s fee of HK\$120,000 per annum and discretionary bonuses which were determined by the Board on the recommendation of the remuneration committee of the Company with reference to his qualifications, experience, duties and responsibilities with the Company as well as the Company’s performance and the prevailing market conditions.

Save as disclosed above and as at the date of this announcement, Mr. Wu has confirmed that he (i) is not interested or deemed to be interested in any shares, underlying shares or debentures of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong); (ii) has not held any other directorships in any public companies, the securities of which are listed on any securities market in Hong Kong or overseas in the past three years; (iii) does not hold any other positions in the Group; (iv) does not have any relationship with any Directors, senior management, substantial shareholders or controlling shareholders of the Company (as respectively defined in the Listing Rules); and (v) meets the independence criteria set out in Rule 3.13 of the Listing Rules.

Save as disclosed above, Mr. Wu has confirmed that there is no other information related to his appointment that needs to be disclosed pursuant to the requirements of Rule 13.51(2) of the Listing Rules nor are there other matters that need to be brought to the attention of the Shareholders.

The Board would like to welcome Mr. Wu for joining as a member of the Board.

### **(3) CHANGE OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE**

The Board announces that with effect from 5 September 2023, Mr. Tse Fung Chun (“**Mr. Tse**”) has resigned as the company secretary of the Company (“**Company Secretary**”), an authorised representative of the Company (“**Authorised Representative**”) under Rule 3.05 of the Listing Rules and the authorised representative and process agent of the Company (“**Process Agent**”) under the Companies Ordinance (Chapter 622 of the Laws of Hong Kong).

Mr. Tse has confirmed to the Company that: (i) he has no claim whatsoever against the Company in respect of fees, remuneration, compensation for the loss of office or otherwise; (ii) he has no disagreement with the Board; and (iii) he is not aware of any matter relating to his resignation of the above positions that need to be brought to the attention of the Shareholders or the Stock Exchange.

The Board further announces that, upon the resignation of Mr. Tse, Mr. Lee Lap Keung (“**Mr. Lee**”) has been appointed as the Company Secretary, an Authorised Representative, and the Processing Agent, with effect from 5 September 2023.

Biographical details of Mr. Lee are as follows:

Mr. Lee Lap Keung, aged 40, is a certified public accountant of The Hong Kong Institute of Certified Public Accountants. Mr. Lee has over 15 years of experience in auditing, accounting and corporate governance. Mr. Lee is currently the company secretary of Hevol Service Group Co. Limited (Stock Code: 6093) since February 2019. Mr. Lee was previously the independent non-executive director of Palinda Group Holdings Limited (Stock Code: 8179) from February 2019 to September 2022, and Head of Internet Audit of Jimei International Entertainment Group Limited (Stock Code: 1159) from June 2015 to August 2017. Mr. Lee obtained a Bachelor's degree in Accountancy from City University of Hong Kong in 2008.

The Board would like to express its sincere gratitude to Mr. Tse for his valuable contribution to the Company during his tenure of service and extend a warm welcome to Mr. Lee on his appointment.

By order of the Board  
**Trendzon Holdings Group Limited**  
**Feng Jiamin**  
*Chairman*

Hong Kong, 5 September 2023

*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. Wu Kai Tang as independent non-executive Directors.*