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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 INDEPENDENT NON-EXECUTIVE DIRECTORS AND CHANGE OF BOARD COMMITTEES CHAIRMAN**

The Board is pleased to announce that with effect from 31 March 2022:

- (1) Mr. Tong Wing Chi has tendered his resignation as an independent non-executive Director, the chairman of each of the Nomination Committee and Audit Committee; and
- (2) Mr. Wong Kwong Fai has been appointed as an independent non-executive Director, the chairman of each of the Nomination Committee and Audit Committee.

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

### **RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR**

The board (the “**Board**”) of the directors (the “**Directors**”) of the Company hereby announces that Mr. Tong Wing Chi (“**Mr. Tong**”) has tendered his resignation as an independent non-executive Director, the chairman of each of the nomination committee of the Company (the “**Nomination Committee**”) and the audit committee of the Company (the “**Audit Committee**”) with effective from 31 March 2022 to concentrate on other business commitments.

Mr. Tong has confirmed that he has no disagreement with the Board and there are no matters 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 Board would like to take this opportunity to thank Mr. Tong for his efforts and valuable contributions to the Company during his tenure of office and wishes him success in future endeavours.

## APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The Board is pleased to announce that Mr. Wong Kwong Fai (“**Mr. Wong**”) has been appointed as an independent non-executive Director with effect from 31 March 2022.

Biographical details of Mr. Wong are as follows:

Mr. Wong, aged 38, has over 12 years of experience in auditing and financial management. He is the Financial Controller of The Space VIP Holdings (Hong Kong) Limited since March 2018. From October 2008 to August 2010, he was an Assurance Accountant of Grant Thornton Hong Kong Limited. From April 2011 to July 2012, he was an Accountant of Perfect Medical Health Management Limited, a company listed on the Stock Exchange (stock code: 1830). From August 2012 to February 2015, he was an Assistant Account Manager of Millenium Engineering Co Ltd. From March 2015 to February 2017, he was an Accounting Manager of Chan Kee Foods Limited. From August 2012 to February 2015, he was an Assistant Account Manager of Millenium Engineering Co Ltd. From March 2017 to February 2018, he was an Assistant Financial Controller of Ban Loong Holdings Limited, a company listed on the Stock Exchange (stock code: 0030).

Mr. Wong obtained a Bachelor of Accounting degree from The Hong Kong Polytechnic University in May 2008 and a Master of Corporate Governance degree from The Hong Kong Polytechnic University in July 2016. Mr. Wong has been a member of Hong Kong Institute of Certified Public Accountants since June 2012. Mr. Wong has also been an associate member of The Hong Kong Chartered Governance Institute (formerly known as “Hong Kong Institute of Chartered Secretaries”) and an associate member of The Chartered Governance Institute (formerly know as the “Institute of Chartered Secretaries and Administrators”) since November 2016.

As at the date of this announcement, the Company has not entered into any service contract with Mr. Wong which provides for a specified length of service. Mr. Wong will retire at the next annual general meeting of the Company and then be eligible for re-election at the annual general meetings of the Company in accordance with the Articles of Association of the Company. He is not entitled to any remuneration from the Company in respect of his appointment as an independent nonexecutive Director. He has not entered into nor proposed to enter into any service contracts, which fall within the meanings of Rule 13.68 of the Listing Rules requiring the prior approval of shareholders of the Company at general meetings, with the Company.

As at the date of this announcement, Mr. Wong confirmed that he has met the guidelines on independence set out in Rule 3.13 of the Rules Governing the Listing of Securities on the Stock Exchange (the “**Listing Rules**”).

As at the date of this announcement, save as disclosed above, Mr. Wong (i) does not hold any other position with the Company or its subsidiaries nor have any relationship with any Director, senior management, substantial shareholder or controlling shareholder (as defined in the Listing Rules) of the Company; (ii) does not hold any directorships in any other public companies, the securities of which are listed on any securities market in Hong Kong or overseas, in the last three years; and (iii) does not have any interest or short positions in any shares, underlying shares or debentures of the Company or any of its associated corporations within the meaning of Part XV of the Securities and Futures Ordinance (Cap. 571 of the Laws of Hong Kong). Save as disclosed above, there are no other matters relating to the appointment of Mr. Wong that needs to be brought to the attention of the Shareholders nor any information to be disclosed pursuant to Rules 13.51(2)(h) to 13.51(2)(v) of the Listing Rules.

The Board would like to take this opportunity to express its warmest welcome to Mr. Wong in joining the Board.

#### **CHANGE OF BOARD COMMITTEE CHAIRMAN**

Following the resignation of Mr. Tong, the Board also announces that with effect from 31 March 2022, Mr. Wong has been appointed as the chairman of each of the Nomination Committee and Audit Committee.

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

Hong Kong, 31 March 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.*