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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)

**POLL RESULTS OF THE ANNUAL GENERAL MEETING
HELD ON 28 SEPTEMBER 2022
AND
ADOPTION OF AMENDED AND RESTATED ARTICLES OF
ASSOCIATION**

The Board is pleased to announce that all the proposed resolutions were duly passed by the Shareholders by way of poll at the AGM.

The adoption of the Amended and Restated Articles of Association has been approved by the Shareholders by way of a special resolution at the AGM.

References are made to the circular (the “**Circular**”) of Trendzon Holdings Group Limited (the “**Company**”) and the notice (the “**Notice**”) of the annual general meeting dated 29 August 2022. Unless the context otherwise requires, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

POLL RESULTS OF THE AGM

At the AGM held on 28 September 2022, voting on all the proposed resolutions as set out in the Notice of AGM were taken by poll.

As at the date of the AGM, the total number of issued shares of the Company was 1,104,000,000 Shares, which was the total number of Shares entitling the Shareholders to attend and vote on all the resolutions proposed at the AGM. There was no restriction on any Shareholders casting their votes on any of the proposed resolutions at the AGM. There were no Shares entitling the Shareholders to attend and abstain from voting in favour of the proposed resolutions at the AGM as set out in Rule 13.40 of the Listing Rules. No Shareholders were required under the Listing Rules to abstain from voting at the AGM and no party has stated its intention in the Circular that it would vote against any proposed resolutions or that it would abstain from voting on any proposed resolutions at the AGM.

The following Directors, namely, Mr. Lok Ka Ho, Mr. Fong Hang Fai and Mr. Wong Kwong Fai, attended the AGM in person. The following Directors, namely, Ms. Feng Jiamin, Mr. Michael Shi Guan Wah, Mr. Shek Jun Chong, Mr. Qiu Yue and Mr. Lui Kwun Yuen, attended the AGM via real-time communication facilities.

The Company's Hong Kong branch share registrar, Union Registrars Limited, was appointed as the scrutineer at the AGM for the purpose of vote-taking. The poll results in respect of the respective resolutions proposed at the AGM were as follows:

Ordinary Resolutions		Number of Votes (<i>approximate percentage of total number of votes cast</i>)	
		For	Against
1.	To receive and adopt the audited consolidated financial statements of the Company and its subsidiaries and the reports of the directors and auditor for the year ended 31 March 2022.	176,933,000 (100%)	0 (0%)
2.	(a) To re-elect the following retiring directors of the Company:		
	(i) Mr. Fong Hang Fai, executive director	176,933,000 (100%)	0 (0%)
	(ii) Ms. Feng Jiamin, executive director	176,933,000 (100%)	0 (0%)
	(iii) Mr. Lui Kwun Yuen, independent non-executive director	176,933,000 (100%)	0 (0%)
	(iv) Mr. Wong Kwong Fai, independent non-executive director	176,933,000 (100%)	0 (0%)
	(v) Mr. Shek Jun Chong, independent non-executive director	176,933,000 (100%)	0 (0%)
(b)	To authorize the board of directors to fix the remuneration of the directors.	176,933,000 (100%)	0 (0%)

Ordinary Resolutions		Number of Votes <i>(approximate percentage of total number of votes cast)</i>	
		For	Against
3.	To re-appoint McMillan Woods (Hong Kong) CPA Limited as independent auditor of the Company and authorize the board of directors of the Company to fix its remuneration.	176,933,000 (100%)	0 (0%)
4.	(A) To give a general mandate to the directors of the Company to allot, issue and deal with additional shares not exceeding 20% of the number of the issued shares of the Company as at the date of this resolution.	176,933,000 (100%)	0 (0%)
	(B) To give a general mandate to the directors of the Company to repurchase shares not exceeding 10% of the number of the issued shares of the Company as at the date of this resolution.	176,933,000 (100%)	0 (0%)
	(C) To extend the authority given to the directors of the Company pursuant to ordinary resolution no. 4(A) to issue shares by adding to the issued shares of the Company the number of shares repurchased under ordinary resolution no. 4(B).	176,933,000 (100%)	0 (0%)
Special Resolution		Number of Votes <i>(approximate percentage of total number of votes cast)</i>	
		For	Against
5.	To adopt the Amended and Restated Articles of Association.	176,933,000 (100%)	0 (0%)

As more than 50% of the votes were cast in favour of the proposed resolutions numbered 1 to 4, resolutions numbered 1 to 4 were duly passed as ordinary resolutions by way of poll at the AGM.

As more than 75% of the votes were cast in favour of the proposed resolution numbered 5, resolution numbered 5 was duly passed as special resolution by way of poll at the AGM.

ADOPTION OF AMENDED AND RESTATED ARTICLES OF ASSOCIATION

The adoption of the Amended and Restated Articles of Association has been approved by the Shareholders by way of a special resolution at the AGM. The full text of the Amended and Restated Articles of Association will be published on the websites of the Company and the Stock Exchange.

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

Hong Kong, 28 September 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.