

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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 EXTRAORDINARY GENERAL MEETING HELD ON 13 DECEMBER 2022

The Board is pleased to announce that all the proposed resolutions were duly passed by the Shareholders by way of poll at the EGM held on 13 December 2022.

References are made to the circular (the “**Circular**”) of Trendzon Holdings Group Limited (the “**Company**”) and the notice (the “**Notice**”) of the extraordinary general meeting dated 25 November 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 EGM

At the EGM held on 13 December 2022, voting on all the proposed resolutions as set out in the Notice of EGM were taken by poll.

As at the date of the EGM, 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 EGM. There was no restriction on any Shareholders casting their votes on any of the proposed resolutions at the EGM. There were no Shares entitling the Shareholders to attend and abstain from voting in favour of the proposed resolutions at the EGM 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 EGM 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 EGM.

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

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

Ordinary Resolutions		Number of Votes <i>(approximate percentage of total number of votes cast)</i>	
		For	Against
1.	To approve the refreshment of the Scheme Mandate Limit of the Share Option Scheme.	81,716,000 (100%)	0 (0%)
2.	To approve the amendments to the Share Option Scheme.	81,716,000 (100%)	0 (0%)

As more than 50% of the votes were cast in favour of the proposed resolutions numbered 1 and 2, resolutions numbered 1 and 2 were duly passed as ordinary resolutions by way of poll at the EGM.

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

Hong Kong, 13 December 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.