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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)

INSIDE INFORMATION ESTABLISHMENT OF INDEPENDENT INVESTIGATION COMMITTEE

This announcement is made by Trendzon Holdings Group Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rules 13.09(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and the Inside Information Provisions (as defined in the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Reference is made to the announcement of the Company dated 7 August 2023 regarding to three letters (the “**Letters**”) from three parties who claim themselves the bondholders (the “**alleged bondholders**”) of the Company holding three bonds issued by the Company pursuant to three alleged bond agreements dated 8 March 2021, 8 September 2021 and 22 July 2022 in the Letters respectively.

Since it may involve criminal acts, besides reporting to the Police, the board of directors (the “**Board**”) of the Company has immediately established an independent investigation committee to conduct a comprehensive internal investigation. The purpose is to strengthen the corporate governance and plug any loophole as well as internal control. The committee comprises of three independent non-executive directors of the Company including 1) Mr. Wong Kwong Fai, a qualified accountant of HKICPA and associate member of the Chartered Institute of Governance with solid financial and corporate governance expertise, and 2) Mr. Lui Kwun Yuen and 3) Shek Jun Chong are also holding high professional qualification and profound experience as senior executive in different fields. Mr. Wong Kwong Fai has been elected as the chairman of the Independent Investigation Committee.

The independent investigation committee has now commenced their investigation work and the Company will keep its shareholders and the public informed in due course by making a public announcement. The Company will keep its shareholders and investors informed of any significant development in respect of this case and will make further announcement(s) in relation to the investigation progress as and when appropriate.

Shareholders and potential investors should exercise caution when they deal or contemplate dealing in the Shares of the Company.

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

Hong Kong, 10 August 2023

As at the date hereof, 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.