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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

This announcement is made by Trendzon Holdings Group Limited (the “**Company**”, and, 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 the Company has reported that there are three alleged bonds that involve criminal elements. We would like to deliver further updated information here in order to keep our shareholders and investors informed.

All the bonds mentioned in our previous announcement dated 7 August 2023 are not issued by our Group and the signatures, including the directors of the Company and Company Secretary, appearing on the alleged bonds were forged. No approval was granted by the board of directors of the Company, nor any minutes were found in our book, that is totally contravening the internal procedure of the Company. The Board has reasons to suspect that such forged bonds were made by one of the Company’s previous employees in conspiracy with some bond agents when most of the executive directors of the Company were not in Hong Kong due to Covid 19 during the past three years. Besides those three alleged bonds, there is one more alleged forged bond recently. After a preliminary internal investigation, the Board has grounds to suspect that at least two of these forged bonds are relating to immigration purposes under the investment immigration scheme. Therefore, we have also reported to the Immigration Department for their investigation.

It comes to our knowledge that these alleged bond holders have been incited by the bond agents to threaten to petition winding up order against our Group in the hope that our Group will submit to the oppressive and malicious means to pay the so-called loan. Up to date, there is one alleged bond holder which has petitioned for a winding up order on 24 August 2023, where the amount is only HK\$1,000,000.00. As advised by the legal advisor the proper way is to resort to the law and report to the authorities, that is what we have done.

The Group emphasizes that our cash flow position is healthy, and Group has maintained an average of low eight digits disposable funds in the bank in the past months. HK\$1,000,000 is in no way a material amount to the Group, refusing to pay is just to follow the legal advice obtained by the Group. Being the responsibility of directors, the board of directors of the Company has reported the alleged crime to the authorities. As for the petition for winding up order, after consulting with the lawyer, the Company firmly believes that such malicious and oppressive actions will have no effect and also expects the petition to be struck out at trial.

Other alleged bond holders may also try to do the same in an attempt to put pressure on the Group. However, the Group believes that the court will not allow such continuous abuse of judicial process, and law enforcement agencies will also do their best to crush such criminal activities.

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

Hong Kong, 28 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.