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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)

TYPHOON ARRANGEMENT FOR THE ANNUAL GENERAL MEETING TO BE HELD ON 1 SEPTEMBER 2023

Reference is made to the circular (the “**Circular**”) and the notice (the “**Notice**”) of annual general meeting (the “**AGM**”) of Trendzon Holdings Group Limited (the “**Company**”) both dated 31 July 2023. Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as those used in the Circular.

Owing to the approach of a tropical cyclone and to further clarify the typhoon arrangement for the AGM originally be convened at Suite 2108, Prudential Tower, The Gateway, Harbour City, Hong Kong on Friday, 1 September 2023, at 11:00 a.m., the Company would like to announce that if:

- Typhoon Signal No. 8 or above is hoisted but lowered at or before 7:00 a.m. on Friday, 1 September 2023, the AGM will be held as scheduled; and
- Typhoon Signal No. 8 remains hoisted after 7:00 a.m. or the Hong Kong Observatory has issued a pre-no. 8 special announcement to give advance notice that the Typhoon Signal No. 8 is expected to be hoisted within 2 hours during the period from 7:00 a.m. to 11:00 a.m. on 1 September 2023, the AGM will be adjourned to 11:00 a.m. on Monday, 4 September 2023 at the same venue.

All forms of proxy deposited with the Company's Hong Kong branch share registrar and transfer office, Union Registrars Limited, for the purposes of the AGM will remain valid for the rescheduled meeting. The period of the closure of the register of members of the Company for determining entitlements of Shareholders to attend and vote at the AGM will remain unchanged.

In any event, assuming no Black Rainstorm Warning Signal and Typhoon Signal No. 8 or advance notice of the same has been hoisted or issued as referred to above, the AGM will proceed as scheduled. Shareholders should make their own decision as to whether they wish to attend the AGM in bad weather conditions, at their own risk having regard to their own situation; and if they should choose to do so, they are advised to exercise care and caution.

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

Hong Kong, 31 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.