



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)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

With effect from 5 September 2023, the members of the board of directors (the “**Board**”) of Trendzon Holdings Group Limited are set out as follows:

Executive Directors

Ms. Feng Jiamin (*Chairman*)
Mr. Michael Shi Guan Wah (*Chief Executive Officer*)
Mr. Lok Ka Ho
Mr. Fong Hang Fai

Independent Non-Executive Directors

Mr. Shek Jun Chong
Mr. Qiu Yue
Mr. Lui Kwun Yuen
Mr. Wu Kai Tang

The Board has established three committees. The membership information of these committees is set out below:

Audit committee

Mr. Wu Kai Tang
(Chairman)
Mr. Shek Jun Chong
Mr. Qiu Yue

Remuneration committee

Mr. Shek Jun Chong
(Chairman)
Mr. Qiu Yue
Mr. Lui Kwun Yuen

Nomination committee

Mr. Wu Kai Tang
(Chairman)
Ms. Feng Jiamin
Mr. Shek Jun Chong
Mr. Qiu Yue

Hong Kong, 5 September 2023