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

Shareholders and potential investors of the Company should exercise caution when dealing in the shares of the Company, and if they are in any doubt about their position, they should consult their professional adviser(s).

Further to our announcement dated 28 August 2023 relating to a petition for winding up order for an alleged claim for a principal of HK\$1,000,000.00 against the Group, the board of directors would like to remind the investors and the shareholders that under s.182 Companies (Winding up and Miscellaneous) Ordinance Cap (Cap. 32), if the petition is successfully to get a winding up order, all disposal or transfer of asset of the Group will be void unless it obtains a validation order granted by the court. However, during the petition period, it does not affect the Group’s normal operation including entering into business contracts. The Group has no intention to apply for a validation order at the moment.

In pursuant to the circular issued by the Stock Exchange on 28 December, 2016 (for details, please refer to http://www.hkex.com.hk/eng/markdet/particir/hkscc/20126/Document/ce332_2016.pdf), once a petition is made, Hong Kong Securities Clearing Limited may at any time, without notice, temporarily suspend providing services to the Group relating to shares transfer, it includes deposit of shares certificate unless a validation order is granted. Since it does not have much influence on the normal trading of the Group's share, then the Group has no intention to apply for a validation order at the moment.

The board of directors would like to update the investors and shareholders that, besides we have already instructed lawyers to take legal action to strike off the unreasonable and malicious petition, we found that there is a confirmation for one of the alleged bonds mentioned in previous made by a solicitor, in reply to our enquiry for the details, her reply reveals that the said authorization has not been given by the board thereof. We shall submit this information to the authorities for their investigation. To our best knowledge, the police and Immigration department have commenced intensive investigation, the Group will endeavor to assist and provide with all useful information found.

Further announcement(s) in relation to any material development will be made by the Company from time to time.

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

Hong Kong, 7 September 2023

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. Wu Kai Tang as independent non-executive Directors.