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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)**

## **VOLUNTARY ANNOUNCEMENT COOPERATION FRAMEWORK AGREEMENT**

This is a voluntary announcement made by Trendzon Holdings Group Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) to provide the shareholders and potential investors of the Company an update on the latest business development of the Group.

The board of directors of the Company (the “**Board**”) is pleased to announce that on 12 September 2023, the Company entered into a cooperation framework agreement (the “**Framework Agreement**”) with Zhongfa Fudekang Biotechnology Co., Limited\* (中發福德康生物科技有限公司)(the “**Partner**” or “**Zhongfa**”). The parties are committed to establishing a comprehensive and long-term partnership. The parties will give full play to their respective advantages in resources, capital, market development and industrial chain resources.

## **SCOPE OF COOPERATION**

The scope of cooperation between the two parties focuses on the Group's business layout and strategic plan in China's domestic market. The parties initially plan to jointly build biopharmaceutical and new materials industrial parks in Taiyuan of Shanxi Province, Shanghai, Jiangsu Province, Jiangxi Province, the Guangdong-Hong Kong-Macao Greater Bay Area, and nationwide covering an area of 1,000 acres.

## **BACKGROUND OF PARTNER**

According to the information currently available to the Group, Zhongfa was established in November 2018 and mainly focuses on the research and production of modified starch plant capsules.

To the best of the Directors' knowledge, information and belief having made reasonable enquiries, Zhongfa and its ultimate beneficial owners are independent third parties of the Group and they are not connected persons of the Group (as defined in the Rules Governing the Listing of Securities on of The Stock Exchange of Hong Kong Limited) (the "**Listing Rules**").

## **ADVANTAGES AND BENEFITS OF COOPERATION BETWEEN THE PARTIES**

The Board believes that the Group will leverage on its advantages in industrial chains, and through cooperation with the Partner, it will provide support for cooperation projects between the parties in terms of industrial chain coverage, and foreign capital injection. The parties will leverage on their respective advantages in project development, investment, research, and operation stages, and realize project cooperation by means of mutually beneficial sharing of resources. Both parties will jointly build biopharmaceutical and new materials industrial parks, and also plan to build an industrial base covering an area of 1,000 acres.

The terms of the Framework Agreement were determined after arm's length negotiations between the parties, are fair and reasonable, and are in the interests of the Company and its shareholders as a whole.

## **GENERAL**

The Framework Agreement only involves the cooperation framework between the Company and the strategic partner. Implementation of the transactions contemplated under the Framework Agreement is conditional upon the entering into of a formal agreement and may not materialize. If any formal agreement is entered into in relation to the Framework Agreement, the Company will comply with the relevant requirements under the Listing Rules.

**Shareholders of the Company and potential investors are advised to exercise caution when dealing in the securities of the Company.**

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

Hong Kong, 12 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.*

\* *In this announcement, translated English names of Chinese entities for which no official English translation exists are unofficial translations for identification purposes only, and in the event of any inconsistency between the Chinese names and their English translation, the Chinese names shall prevail.*