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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)

WITHDRAWAL OF WINDING-UP PETITION

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).

Reference is made to the announcements of the Group dated 7 August 2023, 28 August 2023, 7 September 2023, 18 September 2023 and 28 September 2023 the “**Announcements**”) in relation to the Petition against the Company dated 24 August 2023. Unless otherwise defined, capitalised terms used herein shall have the same meanings as defined in the Announcements.

WITHDRAWAL OF PETITION BY THE COURT

The Company is pleased to announce that, relating to a petition for winding up order against our Group raised by a fraudulent bond holder who claimed to hold bonds of the Company for an amount of HK\$1,000,000.00, the Company took legal action and filed an application to the High Court for the dismissal of the relevant winding up petition, after careful investigation and verification in all aspects. In the affirmation prepared by our lawyer in reply to the lawyer of the petitioner, our lawyer states clearly that it is by law unenforceable for a forged bond and the action of taking petition for winding up order is absolutely an abuse of legal procedure. As the borrowings in respect of the claims against the Company were purely fictitious, the Petitioner to the Petition has executed with the Company and filed a consent summons to the High Court for withdrawal of the Petition, and the High Court has on 1 November 2023 ordered that (among other things) the Petition be withdrawn. Accordingly, all legal proceedings relating to the winding up of the Company have been ceased immediately.

The Company further emphasizes that, the Group will not succumb to any malicious threats in order to protect the interests of the public and shareholders.

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

Hong Kong, 8 November 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.