



**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 2 February 2024, 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. Fong Hang Fai  
Ms. Liao Qinghua  
Ms. Katsaya Wiriyachart

### **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:

<b>Audit committee</b>	<b>Remuneration committee</b>	<b>Nomination committee</b>
Mr. Wu Kai Tang ( <i>Chairman</i> )	Mr. Shek Jun Chong ( <i>Chairman</i> )	Mr. Wu Kai Tang ( <i>Chairman</i> )
Mr. Shek Jun Chong	Mr. Qiu Yue	Ms. Feng Jiamin
Mr. Qiu Yue	Mr. Lui Kwun Yuen	Mr. Shek Jun Chong
		Mr. Qiu Yue

Hong Kong, 2 February 2024