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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)

DELAY IN DESPATCH OF CIRCULAR
MAJOR TRANSACTION
IN RELATION TO THE DISPOSAL OF
22% EQUITY INTEREST
IN THE TARGET COMPANY

Reference is made to the announcement dated 26 February 2024 (the “**Announcement**”) made by Trendzon Holdings Group Limited (the “**Company**”) in relation to the disposal of 22% equity interest in the Target Company. Unless otherwise indicated, capitalised terms used herein shall have the same meanings as those defined in the Announcement.

Pursuant to the Announcement, a circular (the “**Circular**”) containing, among other things, further details of the Disposal, the notice of the EGM and other information as required under the Listing Rules, was expected to be despatched to the Shareholders on or before 22 March 2024. As additional time is required to prepare and finalise certain information to be included in the Circular, the despatch date of the Circular will be postponed to a date on or before 26 March 2024.

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

Hong Kong, 22 March 2024

As at the date of this announcement, the Company has the Board comprises Ms. Feng Jiamin, Mr. Michael Shi Guan Wah, Mr. Lok Ka Ho, Mr. Fong Hang Fai, Ms. Liao Qinghua and Ms. Katsaya Wiriyachart as executive Directors; Mr. Shek Jun Chong, Mr. Qiu Yue, Mr. Lui Kwun Yuen, and Mr. Wu Kai Tang as independent non-executive Directors.