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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)

**SUPPLEMENTAL ANNOUNCEMENT
IN RELATION TO THE RESIGNATION AND
APPOINTMENT OF EXECUTIVE DIRECTOR**

Reference is made to the announcement of Trendzon Holdings Group Limited (the “**Company**”) dated 24 April 2024 (the “**Announcement**”) in relation to the resignation and appointment of executive director. Capitalised terms used herein shall have the same meanings as those defined in the Announcement unless otherwise specified.

The Company hereby provides the following further information under the section headed “APPOINTMENT OF EXECUTIVE DIRECTOR” in the Announcement.

Pursuant to the service contract, Mr. Law will receive an annual emolument of HK\$60,000 and an annual performance related discretionary bonus.

Save as disclosed in this announcement, all other information set out in the Announcement remains unchanged.

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

Hong Kong, 30 April 2024

As at the date of this announcement, the Board comprises Ms. Feng Jiamin, Mr. Michael Shi Guan Wah, Mr. Law Wai Yip, Ms. Liao Qinghua, Ms. Katsaya Wiriyachart 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.