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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)**

## **CHANGE OF EXECUTIVE DIRECTORS**

The Board is pleased to announce that with effect from 19 November 2024:

- (1) Ms. Liao Qinghua has tendered her resignation as an executive Director;
- (2) Ms. Katsaya Wiriyachart has tendered her resignation as an executive Director;
- (3) Mr. Liu Jianfu has been appointed as an executive Director; and
- (4) Mr. Leung Yiu Cho has been appointed as an executive Director.

This announcement is made by Trendzon Holdings Group Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to the Rules (the “**Listing Rules**”) Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

### **(1) RESIGNATION OF EXECUTIVE DIRECTORS**

The board (the “**Board**”) of the directors (the “**Directors**”) of the Company hereby announces that Ms. Liao Qinghua (“**Ms. Liao**”) and Ms. Katsaya Wiriyachart (“**Ms. Wiriyachart**”) have tendered their resignation as executive Directors with effect from 19 November 2024 due to their intention to concentrate on other business commitments.

Ms. Liao has confirmed that she has no disagreement with the Board and there are no matters relating to her resignation that needs to be brought to the attention of the Stock Exchange or the shareholders of the Company.

Ms. Wiriya chart has confirmed that she has no disagreement with the Board and there are no matters relating to her resignation that needs to be brought to the attention of the Stock Exchange or the shareholders of the Company.

The Board would like to express its gratitude to Ms. Liao and Ms. Wiriya chart for their services and their valuable contributions to the Board during their tenure of service.

## **(2) APPOINTMENT OF EXECUTIVE DIRECTORS**

The Board is pleased to announce that Mr. Liu Jianfu (“**Mr. Liu**”) and Mr. Leung Yiu Cho (“**Mr. Leung**”) have been appointed as executive Directors with effect from 19 November 2024.

Biographical details of Mr. Liu are as follows:

Mr. Liu Jianfu, aged 58, has been appointed as an executive Director of the Company with effect from 19 November 2024.

Mr. Liu has over 20 years of experience in mobile housing industry. Mr. Liu began his career at the Hunan Agricultural Bureau in 1987, where he introduced an innovative “Company + Farmers” farming model that achieved annual sales of 30 million yuan. In 2001, he embarked on an entrepreneurial journey, founding DELEX Group in 2004. Under his leadership, DELEX has grown to become one of the China’s largest mobile housing rental and sales enterprise, culminating in its listing on the National Equities Exchange and Quotations (NEEQ) in 2017.

Mr. Liu is a prominent entrepreneur and investor, widely recognized for his contributions to the mobile housing industry and his strategic involvement in the China stock market. With a career spanning several decades, Mr. Liu has demonstrated a keen ability to identify and capitalize on emerging market trends.

Pursuant to the service contract made between Mr. Liu and the Company, Mr. Liu has been appointed for a term of three years commencing from 19 November 2024 unless terminated by not less than three months' notice in writing served by either party on the other. Mr. Liu will be duly subject to retirement by rotation and re-election at the next annual general meeting of the Company in accordance with the Articles of Association of the Company and the Listing Rules. As proposed by the Board, Mr. Liu is entitled to receive a remuneration of HK\$600,000 per annum and an annual performance related discretionary bonus, to be determined by the Remuneration Committee from time to time with reference to the financial results of the Company and his performance, which is determined with reference to prevailing market conditions, duties and responsibilities of Mr. Liu in the Group, and the remuneration policy of the Company.

Save as disclosed above and as at the date of this announcement, Mr. Liu (i) does not hold any interests or short positions in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong); (ii) has not held any other directorships in any public companies, the securities of which are listed on any securities market in Hong Kong or overseas in the past three years; (iii) does not hold any other positions in the Group; and (iv) does not have any relationship with any Directors, senior management, substantial shareholders or controlling shareholders of the Company (as respectively defined in the Listing Rules).

Save as disclosed above, there is no other information related to the appointment of Mr. Liu that needs to be disclosed pursuant to the requirements of Rule 13.51(2) of the Listing Rules nor are there any other matters that need to be brought to the attention of the shareholders of the Company.

Biographical details of Mr. Leung are as follows:

Mr. Leung, aged 45, has been appointed as an executive Director of the Company with effect from 19 November 2024. Mr. Leung has extensive experience in strategic financial planning, structuring capital reorganization and transactions, tax planning and financial analysis in listed companies and licensed corporations. Prior to joining the Group, he was the assistant financial controller of Ta Yang Group Holdings Limited (Stock Code: 1991), a company listed on the Main Board of the Stock Exchange (the “**Main Board**”) from 2006 to 2007, the chief financial officer and board secretary of Highland Asset Management Corporation from 2012 to 2013, an executive director and the vice investment principal of Artini Holdings Limited (Stock Code: 789), a company listed on the Main Board, from 2013 to 2019, and an independent non-executive director and the chairman of the audit committee of Grace Life-tech Holdings Limited (Stock Code: 2112), a company listed on the Main Board, from 2017 to 2020 and since 11 March 2022. He was an independent non-executive director, the chairman of the audit committee and a member of the strategic committee of Wuxi Sunlit Science and Technology Company Limited (Stock Code: 1289), a company listed on the Main Board, since 18 June 2021. He was also appointed as an independent non-executive director, the chairman of the audit committee and a member of the remuneration committee, nomination committee and risk management committee of Shanghai XNG Holdings Limited (Stock Code: 3666), a company listed on the Main Board, since 20 October 2023. He was an independent non-executive director and the chairman of the audit committee of Zhongshi Minan Holdings Limited (Stock Code: 8283), a company listed on the GEM of the Stock Exchange, from 21 October 2016 to 30 June 2022. He has been appointed as chief financial officer, company secretary and authorised representative of Renco Holdings Group Limited (Stock Code: 2323), a company listed on the Main Board, since 2 October 2024. He was the chief financial officer, company secretary and authorised representative of Xinhua News Media Holdings Limited (Stock Code: 309), a company listed on the Main Board, from 2 July 2021 to 5 August 2021. He was the company secretary and authorised representative of China Dredging Environment Protection Holdings Limited (Stock Code: 871), a company listed on the Main Board, from 29 December 2021 to 11 August 2023. He was the company secretary and authorised representative of Universal Star (Holdings) Limited (Stock Code: 2346, whose shares were delisted from the Main Board with effect from 26 January 2024), from 13 July 2021 to 29 January 2024.

Mr. Leung obtained a master's degree in Corporate Finance from The Hong Kong Polytechnic University in December 2006. He was admitted as a member of the Associate of Chartered Certified Accountants in March 2014.

Pursuant to the service contract made between Mr. Leung and the Company, Mr. Leung has been appointed for a term of three years commencing from 19 November 2024 unless terminated by not less than three months' notice in writing served by either party on the other. Mr. Leung will be duly subject to retirement by rotation and re-election at the next annual general meeting of the Company in accordance with the Articles of Association of the Company and the Listing Rules. As proposed by the Board, Mr. Leung is entitled to receive a remuneration of HK\$240,000 per annum and an annual performance related discretionary bonus, to be determined by the Remuneration Committee from time to time with reference to the financial results of the Company and his performance, which is determined with reference to prevailing market conditions, duties and responsibilities of Mr. Leung in the Group, and the remuneration policy of the Company.

Save as disclosed above and as at the date of this announcement, Mr. Leung (i) does not hold any interests or short positions in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong); (ii) has not held any other directorships in any public companies, the securities of which are listed on any securities market in Hong Kong or overseas in the past three years; (iii) does not hold any other positions in the Group; and (iv) does not have any relationship with any Directors, senior management, substantial shareholders or controlling shareholders of the Company (as respectively defined in the Listing Rules).

Save as disclosed above, there is no other information related to the appointment of Mr. Leung that needs to be disclosed pursuant to the requirements of Rule 13.51(2) of the Listing Rules nor are there any other matters that need to be brought to the attention of the shareholders of the Company.

The Board would like to welcome Mr. Liu and Mr. Leung to join the Board.

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

Hong Kong, 19 November 2024

*As at the date of this announcement, the Board comprises Ms. Feng Jiamin, Mr. Michael Shi Guan Wah, Mr. Law Wai Yip, Mr. Liu Jianfu, Mr. Leung Yiu Cho and Mr. Fong Hang Fai as executive Directors; Mr. Shek Jun Chong, Mr. Qiu Yue, Ms. Tam Wing Yan, and Mr. Wu Kai Tang as independent non-executive Directors.*