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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)

**RESIGNATION OF JOINT CHAIRMAN AND
CHANGE OF BOARD COMMITTEE MEMBER**

The board (the “**Board**”) of directors of Trendzon Holdings Group Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) announces that Mr. Michael Shi Guan Wah (“**Mr. Shi**”), the joint chairman of the Board (the “**Joint Chairman**”) and an executive Director, has resigned as the Joint Chairman and a member of the nomination committee of the Company with effect from 29 October 2021. Mr. Shi will continue to serve as an executive director of the Company after the aforementioned resignation.

Mr. Shi has confirmed that he has no disagreement with the Board and there are no matters relating to his cessation as the Joint Chairman and a member of the nomination committee of the Company that needs to be brought to the attention of The Stock Exchange of Hong Kong Limited or the shareholders of the Company.

Following his resignation, Ms. Feng Jiamin, the existing Joint Chairman will be the chairman of the Board and be appointed as a member of the nomination committee of the Company.

The Board would like to express its gratitude to Mr. Shi for his services and invaluable contributions to the Board during his tenure of service as the Joint Chairman and a member of the nomination committee of the Company.

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

Hong Kong, 29 October 2021

As at the date of this announcement, the Board comprises Ms. Feng Jiamin, Mr. Michael Shi Guan Wah and Mr. Lok Ka Ho as executive directors; Mr. Shek Jun Chong, Mr. Qiu Yue, Mr. Cher Choong Kiak, Mr. Chiam Soon Chian (Zhan Shunquan), Mr. Choo Chih Chien Benjamin and Mr. Tong Wing Chi as independent non-executive directors.