



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 29 October 2021, 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. Lok Ka Ho

Independent Non-Executive Directors

Mr. Cher Choong Kiak
Mr. Chiam Soon Chian (Zhan Shunquan)
Mr. Choo Chih Chien Benjamin
Mr. Shek Jun Chong
Mr. Tong Wing Chi
Mr. Qiu Yue

The Board has established three committees. The membership information of these committees is set out below:

Audit committee	Remuneration committee	Nomination committee
Mr. Chiam Soon Chian (Zhan Shunquan) (<i>Chairman</i>)	Mr. Cher Choong Kiak (<i>Chairman</i>)	Mr. Choo Chih Chien Benjamin (<i>Chairman</i>)
Mr. Cher Choong Kiak	Mr. Chiam Soon Chian (Zhan Shunquan)	Mr. Chiam Soon Chian (Zhan Shunquan)
Mr. Choo Chih Chien Benjamin	Mr. Shek Jun Chong	Ms. Feng Jiamin
Mr. Shek Jun Chong	Mr. Qiu Yue	Mr. Shek Jun Chong
Mr. Tong Wing Chi		Mr. Qiu Yue
Mr. Qiu Yue		

Hong Kong, 29 October 2021