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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)

**(1) RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTORS;
(2) APPOINTMENT OF EXECUTIVE DIRECTOR; AND
(3) CHANGE OF BOARD COMMITTEE MEMBER**

The Board is pleased to announce that with effect from 30 November 2021:

- (1) Mr. Choo Chih Chien Benjamin has tendered his resignation as an independent non-executive Director, the chairman of the Nomination Committee and a member of Audit Committee;
- (2) Mr. Cher Choong Kiak has tendered his resignation as an independent non-executive Director and the chairman of the Remuneration Committee and a member of Audit Committee;
- (3) Mr. Fong Hang Fai has been appointed as an executive Director;
- (4) Mr. Tong Wing Chi, an independent non-executive Director has been appointed as the chairman of the Nomination Committee; and
- (5) Mr. Shek Jun Chong, an independent non-executive Director has been appointed as the chairman of the Remuneration Committee.

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

(1) RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTORS

The board (the “**Board**”) of the directors (the “**Directors**”) of the Company hereby announces that: –

- (i) Mr. Choo Chih Chien Benjamin (“**Mr. Choo**”) has tendered his resignation as an independent non-executive Director, the chairman of the nomination committee of the Board (the “**Nomination Committee**”) and a member of the audit committee of the Board (the “**Audit Committee**”) with effect from 30 November 2021 to pursue other work and business commitments.
- (ii) Mr. Cher Choong Kiak (“**Mr. Cher**”) has tendered his resignation as an independent non-executive Director and the chairman of the remuneration committee of the Board (the “**Remuneration Committee**”) and a member of the Audit Committee with effect from 30 November 2021 due to his focus on other personal business and commitments.

Each of Mr. Choo and Mr. Cher has confirmed that he has no disagreement with the Board and there are no matters relating to his resignation that needs to be brought to the attention of The Stock Exchange of Hong Kong Limited or the shareholders of the Company.

The Board would like to express its gratitude to Mr. Choo and Mr. Cher for their services and their valuable contributions to the Board during their tenure of service.

(2) APPOINTMENT OF EXECUTIVE DIRECTOR

The Board is pleased to announce that Mr. Fong Hang Fai (“**Mr. Fong**”) has been appointed as an executive Director with effect from 30 November 2021.

Biographical details of Mr. Fong are as follows:

Mr. Fong Hang Fai, aged 34, has been appointed as an executive Director on 30 November 2021. Mr. Fong is an expert in Information Technology (“**IT**”). He has various experience in IT projects. He currently serves as an IT Infrastructure Manager of Fwone Science & Technology Hong Kong Company Limited.

As at the date of this announcement, the Company has not entered into any service contract with Mr. Fong which provides for a specified length of service. Mr. Fong will retire at the next annual general meeting of the Company and then be eligible for re-election at the annual general meetings of the Company in accordance with the Articles of Association of the Company. Mr. Fong is entitled to receive 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. He has not entered into nor proposed to enter into any service contracts, which fall within the meanings of Rule 13.68 of the Listing Rules requiring the prior approval of shareholders of the Company at general meetings, with the Company.

Save as disclosed above and as at the date of this announcement, Mr. Fong (i) does not hold any interests 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. Fong that needs to be disclosed pursuant to the requirements of Rule 13.51(2) of the Listing Rules nor are there other matters that need to be brought to the attention of the shareholders of the Company.

The Board would like to welcome Mr. Fong to join the Board.

(3) CHANGE OF BOARD COMMITTEE MEMBER

Following the resignation of Mr. Choo and Mr. Cher, the Board also announces that with effect from 30 November 2021:–

- (i) Mr. Tong Wing Chi, an independent non-executive Director has been appointed as the chairman of the Nomination Committee; and
- (ii) Mr. Shek Jun Chong, an independent non-executive Director has been appointed as the chairman of the Remuneration Committee.

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

Hong Kong, 30 November 2021

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