



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 23 December 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
Mr. Fong Hang Fai

Independent Non-Executive Directors

Mr. Shek Jun Chong
Mr. Tong Wing Chi
Mr. Qiu Yue
Mr. Lui Kwun Yuen

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

Audit committee	Remuneration committee	Nomination committee
Mr. Tong Wing Chi (<i>Chairman</i>)	Mr. Shek Jun Chong (<i>Chairman</i>)	Mr. Tong Wing Chi (<i>Chairman</i>)
Mr. Shek Jun Chong	Mr. Qiu Yue	Ms. Feng Jiamin
Mr. Qiu Yue	Mr. Lui Kwun Yuen	Mr. Shek Jun Chong
		Mr. Qiu Yue

Hong Kong, 23 December 2021