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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)

INSIDE INFORMATION
DISPOSAL OF SHARES BY THE SUBSTANTIAL SHAREHOLDER

This announcement is made by Trendzon Holdings Group Limited (the “**Company**”) pursuant to the Inside Information Provisions under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong) and Rule 13.09(2)(a) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

The board (the “**Board**”) of directors (the “**Directors**”) of the Company has been notified by Mr. Michael Shi Guan Wah (“**Mr. Shi**”), an executive Director of the Company, that on 14 January 2022, Astute Prosper Limited (“**Astute**”), the substantial shareholder of the Company and wholly-owned by Mr. Shi, has disposed of 124,000,000 shares of the Company (the “**Shares**”), representing approximately 13.48% of the total issued share capital of the Company as at the date of this announcement, to six purchasers (collectively, the “**Purchasers**”) through off-market transactions at the consideration of HK\$0.96 per Share, (the “**Disposal**”). As advised by Mr. Shi that, to the best of his knowledge, each of the Purchasers and their respective ultimate beneficial owners is independent and not connected with the Company and its connected persons. Immediately after the Disposal, (i) Astute ceased to be a substantial shareholder and held 14,000,000 Shares, representing approximately 1.52% of the total issued share capital; and (ii) none of the Purchasers would become a substantial shareholder holding more than 10% of the total issued share capital of the Company.

Shareholders of the Company and potential investors are advised to exercise caution when dealing in securities of the Company.

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

Hong Kong, 14 January 2022

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. Tong Wing Chi and Mr. Lui Kwun Yuen as independent non-executive directors.