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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) CHANGE OF INDEPENDENT
NON-EXECUTIVE DIRECTOR AND
(2) CHANGE IN COMPOSITION OF BOARD COMMITTEES**

The Board is pleased to announce that, with effect from 26 July 2024:

- (1) Mr. Lui Kwun Yuen has resigned as an independent non-executive Director, and ceased to be the member of the Remuneration Committee; and
- (2) Ms. Tam Wing Yan has been appointed as an independent non-executive Director and the member of the Remuneration Committee.

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

**(1) RESIGNATION OF AN INDEPENDENT NON-EXECUTIVE
DIRECTOR AND THE MEMBER OF THE REMUNERATION
COMMITTEE**

The board (the “**Board**”) of the directors (the “**Directors**”) of the Company hereby announces that Mr. Lui Kwun Yuen (“**Mr. Lui**”) has resigned as an independent non-executive Director, and ceased to be the member of the remuneration committee of the Board (the “**Remuneration Committee**”) in order to devote more time to his other personal business and commitments.

Mr. Lui has confirmed to the Company that: (i) he has no claim whatsoever against the Company in respect of fees, remuneration, compensation for the loss of office or otherwise; (ii) he has no disagreement with the Board; and (iii) he is not aware of any matter relating to his resignation that needs to be brought to the attention of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) or the shareholders of the Company (the “**Shareholders**”).

The Board would like to express its gratitude to Mr. Lui for his services and valuable contributions to the Board during his tenure.

(2) APPOINTMENT OF AN INDEPENDENT NON-EXECUTIVE DIRECTOR AND THE MEMBER OF THE REMUNERATION COMMITTEE

The Board is pleased to announce that Ms. Tam Wing Yan (“**Ms. Tam**”) has been appointed as an independent non-executive Director and the member of the Remuneration Committee.

Ms. Tam, aged 41, obtained her Bachelor of Business (Management) degree from the RMIT University in 2009. She has over 5 years of experience in risk management, financial and strategic planning. She currently serves as a Financial Planning Officer of Manulife International Ltd. Besides, she also has over 10 years of experience in sales, marketing, business development, inventory control and project management, which can contribute towards the business of the Group including the further development of the Trendzon Diandian Science and Technology Innovation City’s Industrial Park.

As at the date of this announcement, Ms. Tam has entered into a letter of appointment with the Company for an initial term of one year commencing on 26 July 2024, subject to retirement by rotation and re-election in accordance with the Listing Rules and the Second Amended and Restated Articles of Association of the Company (the “**Articles of Association**”). As such, Ms. Tam shall hold office as an independent non-executive Director until the next annual general meeting of the Company and shall then be eligible for re-election at that meeting in accordance with the Articles of Association. Ms. Tam is entitled to receive a director’s fee of HK\$60,000 per annum and discretionary bonuses which were determined by the Board on the recommendation of the Remuneration Committee of the Company with reference to her qualifications, experience, duties and responsibilities with the Company as well as the Company’s performance and the prevailing market conditions.

Save as disclosed above and as at the date of this announcement, Ms. Tam has confirmed that she (i) is not interested or deemed to be interested in any shares, underlying shares or debentures 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; (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); and (v) meets the independence criteria set out in Rule 3.13 of the Listing Rules.

Save as disclosed above, Ms. Tam has confirmed that there is no other information related to his appointment 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.

The Board would like to welcome Ms. Tam for joining as a member of the Board.

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

Hong Kong, 26 July 2024

As at the date of this announcement, the Board comprises Ms. Feng Jiamin, Mr. Michael Shi Guan Wah, Mr. Law Wai Yip, Ms. Liao Qinghua, Ms. Katsaya Wiriyachart and Mr. Fong Hang Fai as executive Directors; Mr. Shek Jun Chong, Mr. Qiu Yue, Ms. Tam Wing Yan, and Mr. Wu Kai Tang as independent non-executive Directors.