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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)

GRANT OF SHARE OPTIONS

This announcement is made pursuant to Rule 17.06A of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

The board (the “**Board**”) of directors (the “**Directors**”) of Trendzon Holdings Group Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) announces that on 4 May 2022, the Company has granted a total of 92,000,000 share options (the “**Share Options**”) to eleven employees of the Group (the “**Grantees**”) under the share option scheme adopted by the Company on 26 February 2019, to subscribe for a total of 92,000,000 ordinary shares of the Company (the “**Share(s)**”), representing 10% of the issued share capital of the Company, subject to the acceptance of the Grantees.

Details of such grant are set out below:

Date of grant	:	4 May 2022 (the “ Date of Grant ”)
Number of Share Options granted	:	92,000,000 (each Share Option shall entitle the holder of the Option to subscribe for one Share)
Exercise price of the Share Options granted	:	HK\$0.346 per Share, which represents the highest of (i) the closing price per Share of HK\$0.265 on the Date of Grant, i.e. 4 May 2022; (ii) the average closing price of HK\$0.346 per Share as stated in the daily quotation sheets issued by the Stock Exchange for the five business days immediately preceding the Date of Grant; and (iii) the nominal value of HK\$0.01 per Share.
Validity period of the Share Options	:	The Share Options are valid for a period of 3 years from the Date of Grant.

The Board considers that granting the Share Options to the Grantees will give them an opportunity to have a personal stake in the Company and help motivate them to optimise their future contributions to the Group and to reward them for their past contributions.

None of the Grantees of the Options is a Director, chief executive or substantial shareholder of the Company, nor an associate (as defined under the Listing Rules) of any of them.

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

Hong Kong, 4 May 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. Lui Kwun Yuen, and Mr. Wong Kwong Fai as independent non-executive directors.