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卓航控股集團

Trendzon Holdings Group Limited

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卓航控股集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1865)

CHANGE OF DATE OF ANNUAL GENERAL MEETING AND BOOK CLOSURE PERIOD

References are made to the announcement dated 26 July 2022 (the “**Announcement**”) and the annual report of Trendzon Holdings Group Limited (the “**Company**”) in relation to the annual results for the year ended 31 March 2022 (the “**Annual Report 2022**”).

As disclosed in the Announcement and the Annual Report 2022, the annual general meeting of the Company (“**AGM**”) was originally scheduled to be held on Wednesday, 31 August 2022 with the register of members of the Company to be closed from Friday, 26 August 2022 to Wednesday, 31 August 2022, both days inclusive.

The board of directors (the “**Board**”) of the Company hereby announces that the AGM is re-scheduled to be held on Wednesday, 28 September 2022 at 9:00 a.m. with the register of members of the Company to be closed from Friday, 23 September 2022 to Wednesday, 28 September 2022, both days inclusive, during which period no share transfers can be registered. In order to be entitled to attend and vote at the AGM to be held on Wednesday, 28 September 2022, all transfer documents accompanied by the relevant share certificates must be lodged with the Hong Kong branch share registrar and transfer office of the Company, Union Registrars Limited, at Suites 3301-04, 33/F, Two Chinachem Exchange Square, 338 King’s Road, North Point, Hong Kong, not later than 4:00 p.m. on Thursday, 22 September 2022 for registration.

Save for the changes of the date of AGM and book closure periods as stated herein above, all other information and contents as set out in the Announcement and the Annual Report 2022 remain unchanged. Notice of AGM will be published on the websites of The Stock Exchange of Hong Kong Limited at www.hkexnews.hk and the Company at www.trendzon1865.com and will be sent to shareholders of the Company in due course. Shareholders who intend to attend the AGM should be aware of the aforesaid change of the AGM date.

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

Hong Kong, 26 August 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.