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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)**

## **APPOINTMENT OF EXECUTIVE DIRECTORS**

The Board is pleased to announce that with effect from 2 February 2024:

- (1) Ms. Liao Qinghua has been appointed as executive Director; and
- (2) Ms. Katsaya Wiriyachart has been appointed as executive Director.

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

### **(1) APPOINTMENT OF EXECUTIVE DIRECTORS**

The board (the “**Board**”) of directors (the “**Directors**”) of the Company is pleased to announce that each of Ms. Liao Qinghua\* (廖青花) (“**Ms. Liao**”) and Ms. Katsaya Wiriyachart (“**Ms. Wiriyachart**”) has been appointed as an executive Director with effect from 2 February 2024.

Biographical details of Ms. Liao and Ms. Wiriyachart are as follows:

**(a) Ms. Liao Qinghua**

Ms. Liao, aged 38, has been appointed as an executive Director on 2 February 2024. Ms. Liao has extensive experience in market development and entrepreneurial operations. She has over 10 years of experience in supervisory role in both logistics and automotive industry. She served as Financial Controller of ZhongAnXing (Shenzhen) Holdings Co., Ltd.\* (中安行(深圳)控股有限公司) from May 2023 to January 2024 and Financial Controller of Shenzhen ZhongAnXing Traffic Technology Co., Ltd.\* (深圳中安行交通科技有限公司) from October 2022 to May 2023. She was the executive director of Shenzhen Jiajinlong Automobile City\* (深圳市嘉進隆汽車城) from October 2017 to September 2022. From February 2013 to September 2017, she worked at Shenzhen Delex Container Co., Ltd\* (深圳市得萊斯集裝箱有限公司), with the last position as the general manager.

Ms. Liao obtained a Bachelor degree in Marketing at Xiangtan University (湘潭大學) in China in June 2008. Ms. Liao obtained a certificate of accounting profession issued by Xiangyin County Finance Bureau\* (湘陰縣財政局) of the People's Republic of China in 2014.

Pursuant to the service contract made between Ms. Liao and the Company, Ms. Liao has been appointed for a term of three years commencing from 2 February 2024 unless terminated by not less than three months' notice in writing served by either party on the other. Ms. Liao will be duly subject to retirement by rotation and re-election at the next annual general meeting of the Company in accordance with the Articles of Association of the Company and the Listing Rules. As proposed by the Board, Ms. Liao is entitled to receive a remuneration and an annual performance related discretionary bonus, to be determined by the Remuneration Committee from time to time with reference to the financial results of the Company and her performance, which is determined with reference to prevailing market conditions, duties and responsibilities of Ms. Liao in the Group, and the remuneration policy of the Company.

\* For identification purposes only

Save as disclosed above and as at the date of this announcement, Ms. Liao (i) does not hold any interests or short positions in the shares 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; and (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).

Save as disclosed above, there is no other information related to the appointment of Ms. Liao that needs to be disclosed pursuant to the requirements of Rule 13.51(2) (h) to (v) of the Listing Rules nor are there any other matters that need to be brought to the attention of the shareholders of the Company.

**(b) Ms. Katsaya Wiriyachart**

Ms. Wiriyachart, aged 27, has been appointed as an executive Director on 2 February 2024. Ms. Wiriyachart has extensive experience in market development, supplier relationship management and project management. Prior to joining our Group, she had worked for a regional governmental economic and cultural office in Southeast Asia. Besides, Ms. Wiriyachart is familiar with financial investment and digital marketing.

Ms. Wiriyachart obtained a Bachelor of Arts degree at Chiang Mai Rajabhat University in 2018.

Pursuant to the service contract made between Ms. Wiriyachart and the Company, Ms. Wiriyachart has been appointed for a term of three years commencing from 2 February 2024 unless terminated by not less than three months' notice in writing served by either party on the other. Ms. Wiriyachart will be duly subject to retirement by rotation and re-election at the next annual general meeting of the Company in accordance with the Articles of Association of the Company and the Listing Rules. As proposed by the Board, Ms. Wiriyachart is entitled to receive a remuneration and an annual performance related discretionary bonus, to be determined by the Remuneration Committee from time to time with reference to the financial results of the Company and her performance, which is determined with reference to prevailing market conditions, duties and responsibilities of Ms. Wiriyachart in the Group, and the remuneration policy of the Company.

Save as disclosed above and as at the date of this announcement, Ms. Wiriya chart (i) does not hold any interests or short positions in the shares 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; and (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).

Save as disclosed above, there is no other information related to the appointment of Ms. Wiriya chart that needs to be disclosed pursuant to the requirements of Rule 13.51(2)(h) to (v) of the Listing Rules nor are there any other matters that need to be brought to the attention of the shareholders of the Company.

The Board would like to welcome Ms. Liao and Ms. Wiriya chart to join the Board.

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

Hong Kong, 2 February 2024

*As at the date of this announcement, the Board comprises Ms. Feng Jiamin, Mr. Michael Shi Guan Wah, Mr. Lok Ka Ho, Ms. Liao Qinghua, Ms. Katsaya Wiriya chart and Mr. Fong Hang Fai as executive Directors; Mr. Shek Jun Chong, Mr. Qiu Yue, Mr. Lui Kwun Yuen, and Mr. Wu Kai Tang as independent non-executive Directors.*