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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)

BOOK CLOSURE PERIOD FOR EXTRAORDINARY GENERAL MEETING

Reference is made to the announcement of Trendzon Holdings Group Limited (the “**Company**”) dated 26 February 2024 in relation to the disposal of 22% equity interest in the Target Company (the “**Announcement**”). Unless otherwise indicated, capitalised terms used herein shall have the same meanings as those defined in the Announcement.

The Board hereby announces that the EGM will be held at Unit 1213, Floor 12, Wing On Plaza, 62 Mody Road, Tsim Sha Tsui, Hong Kong on Monday, 15 April 2024 at 11:00 a.m. to consider and, if thought fit, approve, among others: (i) the sale and purchase agreement dated 26 February 2024 entered into between the Company as vendor and Mr. Tan Tze Loong as purchaser relating to the sale and purchase of 22% equity interest in the Target Company (the “**Sale and Purchase Agreement**”) be and are hereby ratified, confirmed and approved; and (ii) any one director of the Company be and are hereby authorised for and on behalf of the Company to sign, execute, perfect, perform and deliver all such other agreements, instruments, deeds and documents and do all such acts or things and take all such steps as they may in their absolute discretion consider to be necessary, desirable, appropriate or expedient to implement or give effect to or otherwise in connection with or incidental to the Sale and Purchase Agreement referred to in paragraph (i) above and all the transactions contemplated thereunder and to agree to such variations, amendments or waivers as are, in the opinion of the directors of the Company, in the interests of the Company and its shareholders.

The register of members of the Company will be closed from Wednesday, 10 April 2024 to Monday, 15 April 2024 (both days inclusive), during which period no transfer of shares of the Company will be registered. In order to be eligible to attend and vote at the EGM, all transfer of shares of the Company accompanied by the relevant share certificates and appropriate transfer forms must be lodged with the Company's branch share registrar in Hong Kong, Union Registrars Limited, at Suites 3301-04, 33/F, Two Chinachem Exchange Square, 338 King's Road, North Point, Hong Kong for registration but in any event not later than 4:00 p.m. on Tuesday, 9 April 2024.

The Company will despatch the circular and the notice of the EGM as well as the related proxy form to the Shareholders in due course.

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

Hong Kong, 22 March 2024

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