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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)

POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 15 APRIL 2024

The Board is pleased to announce that the proposed resolution was duly passed by the Shareholders by way of poll at the EGM held on 15 April 2024.

References are made to the circular (the “**Circular**”) of Trendzon Holdings Group Limited (the “**Company**”) and the notice of the extraordinary general meeting (the “**Notice**”) both dated 26 March 2024. Unless the context otherwise requires, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

POLL RESULTS OF THE EGM

At the EGM held on 15 April 2024, voting on the proposed resolution as set out in the Notice was taken by poll.

As at the date of the EGM, the total number of issued Shares was 1,416,800,000 Shares, which was the total number of Shares entitling the Shareholders to attend and vote on the resolution proposed at the EGM. To the best of the knowledge, information and belief of the Directors having made all reasonable enquires, there were no Shares entitling the Shareholders to attend and abstain from voting in favour of the proposed resolution at the EGM as set out in Rule 13.40 of the Listing Rules. There was no restriction on any Shareholders casting their votes on the proposed resolution at the EGM. No Shareholders were required under the Listing Rules to abstain from voting at the EGM and no party has stated its intention in the Circular that it would vote against the proposed resolution or that it would abstain from voting on the proposed resolution at the EGM.

The following Directors, namely, Mr. Michael Shi Guan Wah, Mr. Fong Hang Fai, Ms. Liao Qinghua, Ms. Katsaya Wiriyachart, Mr. Shek Jun Chong, Mr. Qiu Yue, Mr. Lui Kwun Yuen and Mr. Wu Kai Tang attended the EGM either in person or through electronic means.

The Company's Hong Kong branch share registrar, Union Registrars Limited, was appointed as the scrutineer at the EGM for the purpose of vote-taking. The poll results in respect of the resolution proposed at the EGM were as follows:

Ordinary Resolution		Number of Votes (approximate percentage of total number of votes cast)	
		For	Against
1.	<p>“THAT:</p> <p>(i) the disposal by the Company of 22% of the equity interests in Integral Virtue Limited to Mr. Tan Tze Loong (the “Purchaser”) at a total consideration of S\$6.25 million (equivalent to approximately HK\$36.25 million) pursuant to the sale and purchase agreement dated 26 February 2024 entered into between the Company and the Purchaser (the “Sale and Purchase Agreement”) and all transactions contemplated under the Sale and Purchase Agreement be and are hereby ratified, confirmed and approved; and</p> <p>(ii) the directors 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, incidental or ancillary 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.”</p>	<p>30,579,800 (100.00%)</p>	<p>0 (0.00%)</p>

As more than 50% of the votes were cast in favour of the proposed resolution, the proposed resolution was duly passed as an ordinary resolution by way of poll at the EGM.

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

Hong Kong, 15 April 2024

As at the date of this announcement, the Board comprises Ms. Feng Jiamin, Mr. Michael Shi Guan Wah, Mr. Fong Hang Fai, Mr. Lok Ka Ho, 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.