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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)

RESIGNATION AND APPOINTMENT OF EXECUTIVE DIRECTOR

The Board is pleased to announce that with effect from 24 April 2024:

- (1) Mr. Lok Ka Ho has tendered his resignation as an executive Director; and
- (2) Mr. Law Wai Yip has been appointed as an 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) RESIGNATION OF EXECUTIVE DIRECTOR

The board (the “**Board**”) of the directors (the “**Directors**”) of the Company hereby announces that Mr. Lok Ka Ho (“**Mr. Lok**”) has tendered his resignation as an executive Director with effect from 24 April 2024 due to his intention to concentrate on other business commitments.

Mr. Lok has confirmed that he has no disagreement with the Board and there are no matters relating to his resignation that needs to be brought to the attention of the Stock Exchange or the shareholders of the Company.

The Board would like to express its gratitude to Mr. Lok for their services and his valuable contributions to the Board during his tenure of service.

(2) APPOINTMENT OF EXECUTIVE DIRECTOR

The Board is pleased to announce that Mr. Law Wai Yip (“**Mr. Law**”) has been appointed as an executive Director with effect from 24 April 2024.

Biographical details of Mr. Law are as follows:

Mr. Law, aged 38, has been appointed as an executive Director on 24 April 2024. Mr. Law has over 8 years of experience in logistics, management, business development and strategic planning. Mr. Law was employed by an international logistic company where he was responsible for managing day-to-day air freight and sea freight operation and familiar with bonded warehouse operation, supply chain management, human resources matters and financial investments. Mr. Law’s extensive experience can contribute towards the business of the Group including the further development of the Trendzon Diandian Science and Technology Innovation City’s Industrial Park.

Pursuant to the service contract made between Mr. Law and the Company, Mr. Law has been appointed for a term of three years commencing from 24 April 2024 unless terminated by not less than three months’ notice in writing served by either party on the other. Mr. Law 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, Mr. Law 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 his performance, which is determined with reference to prevailing market conditions, duties and responsibilities of Mr. Law in the Group, and the remuneration policy of the Company.

Save as disclosed above and as at the date of this announcement, Mr. Law (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 Mr. Law that needs to be disclosed pursuant to the requirements of Rule 13.51(2) 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 Mr. Law to join the Board.

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

Hong Kong, 24 April 2024

As at the date of this announcement, the Board comprises Ms. Feng Jiamin, Mr. Michael Shi Guan Wah, Mr. Law Wai Yip, Ms. Liao Qinghua, Ms. Katsaya Wiriyachart 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.