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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 ANNUAL GENERAL MEETING HELD ON 17 SEPTEMBER 2021

Reference is made to the circular (the “**Circular**”) and notice of the annual general meeting (the “**Notice of AGM**”) of Trendzon Holdings Group Limited (the “**Company**”) both dated 29 July 2021. Unless otherwise defined, capitalised terms used herein shall have the same meanings as those defined in the Circular and the Notice of AGM.

2021 ANNUAL GENERAL MEETING

At the AGM held on 17 September 2021, voting on all the proposed resolutions as set out in the Notice of AGM were taken by poll.

As at the date of the AGM, the total number of issued shares of the Company was 920,000,000 Shares, which was the total number of Shares entitling the Shareholders to attend and vote on all the resolutions proposed at the AGM. There was no restriction on any Shareholders casting their votes on any of the proposed resolutions at the AGM. There were no Shares entitling the Shareholders to attend and abstain from voting in favour of the proposed resolutions at the AGM as set out in Rule 13.40 of the Listing Rules. No Shareholders were required under the Listing Rules to abstain from voting at the AGM and no party has stated its intention in the Circular that it would vote against any proposed resolutions or that it would abstain from voting on any proposed resolutions at the AGM.

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

ORDINARY RESOLUTIONS		No. of Votes (%)	
		For	Against
1.	To receive and adopt the audited consolidated financial statements of the Company and its subsidiaries and the reports of the directors and auditor for the year ended 31 March 2021.	146,040,000 (100%)	0 (0%)
2.	(a) To re-elect the following retiring directors of the Company (the "Directors"):		
	(i) Mr. Michael Shi Guan Wah, executive Director	146,040,000 (100%)	0 (0%)
	(ii) Mr. Lok Ka Ho, executive Director	146,040,000 (100%)	0 (0%)
	(iii) Mr. Cher Choong Kiak, independent non-executive Director	146,040,000 (100%)	0 (0%)
	(iv) Mr. Tong Wing Chi, independent non-executive Director	146,040,000 (100%)	0 (0%)
	(v) Mr. Shek Jun Chong, independent non-executive Director	146,040,000 (100%)	0 (0%)
	(vi) Mr. Qiu Yue, independent non-executive Director	146,040,000 (100%)	0 (0%)
(b)	To authorize the board of Directors (the "Board") to fix the remuneration of the Directors.	146,040,000 (100%)	0 (0%)
3.	To re-appoint Linksfield CPA Limited as independent auditor of the Company and to authorize the Board to fix its remuneration.	146,040,000 (100%)	0 (0%)
4.	(A) To give a general mandate to the Directors to allot, issue and deal with additional shares not exceeding 20% of the number of the issued shares of the Company as at the date of this resolution.	145,952,000 (99.9397%)	88,000 (0.0603%)
	(B) To give a general mandate to the Directors to repurchase shares not exceeding 10% of the number of the issued shares of the Company as at the date of this resolution.	146,040,000 (100%)	0 (0%)
	(C) To extend the authority given to the Directors pursuant to ordinary resolution no. 4(A) to issue shares by adding to the issued shares of the Company the number of shares repurchased under ordinary resolution no. 4(B).	145,952,000 (99.9397%)	88,000 (0.0603%)

As more than 50% of the votes were cast in favour of each of the resolutions, all of the above resolutions were duly passed as ordinary resolutions at the AGM.

By Order of the Board
Trendzon Holdings Group Limited
Feng Jiamin and Michael Shi Guan Wah
Joint Chairmen

Hong Kong, 17 September 2021

As at the date of this announcement, the Board comprises Mr. Michael Shi Guan Wah, Ms. Feng Jiamin and Mr. Lok Ka Ho as executive directors; and Mr. Cher Choong Kiak, Mr. Chiam Soon Chian (Zhan Shunquan), Mr. Choo Chih Chien Benjamin, Mr. Tong Wing Chi, Mr. Shek Jun Chong and Mr. Qiu Yue as independent non-executive directors.