

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



卓航控股集團

Trendzon Holdings Group Limited

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)

INSIDE INFORMATION DISPOSAL OF SHARES BY THE CONTROLLING SHAREHOLDER

This announcement is made by Trendzon Holdings Group Limited (the “**Company**”) pursuant to the Inside Information Provisions under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong) and Rule 13.09(2)(a) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

The board (the “**Board**”) of directors (the “**Directors**”) of the Company has been notified by Mr. Michael Shi Guan Wah (“**Mr. Shi**”), an executive Director and a joint chairman of the Company, that on 25 October 2021, Astute Prosper Limited (“**Astute**”), the controlling shareholder of the Company and wholly-owned by Mr. Shi, has disposed of 138,000,000 shares of the Company (the “**Shares**”), representing 15% of the total issued share capital of the Company as at the date of this announcement, to four purchasers (collectively, the “**Purchasers**”) through off-market transactions at the consideration of HK\$1.05 per Share, (the “**Disposal**”). As advised by Mr. Shi that, to the best of his knowledge, each of the Purchasers and their respective ultimate beneficial owners is independent and not connected with the Company and its connected persons.

Immediately before the Disposal and according to the record of the Company, Astute beneficially held 276,000,000 Shares, representing 30% of the total issued share capital of the Company. Immediately after the Disposal, (i) Astute became interested in 138,000,000 Shares, representing 15% of the total issued share capital of the Company; and (ii) none of the Purchasers would become a substantial shareholder holding more than 10% of the total issued share capital of the Company.

Shareholders of the Company and potential investors are advised to exercise caution when dealing in securities of the Company.

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

Hong Kong, 25 October 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.