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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)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of Trendzon Holdings Group Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Friday, 26 November 2021, for the purposes of, among other matters, (i) considering and approving the interim results of the Company and its subsidiaries for the six months ended 30 September 2021 and its publication; and (ii) considering the payment of an interim dividend, if any, and transaction any other business.

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

Singapore, 16 November 2021

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