



**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)**

**LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS**

With effect from 30 November 2021, the members of the board of directors (the “**Board**”) of Trendzon Holdings Group Limited are set out as follows:

**Executive Directors**

Ms. Feng Jiamin (*Chairman*)  
Mr. Michael Shi Guan Wah (*Chief Executive Officer*)  
Mr. Lok Ka Ho  
Mr. Fong Hang Fai

**Independent Non-Executive Directors**

Mr. Chiam Soon Chian (Zhan Shunquan)  
Mr. Shek Jun Chong  
Mr. Tong Wing Chi  
Mr. Qiu Yue

The Board has established three committees. The membership information of these committees is set out below:

**Audit committee**

Mr. Chiam Soon Chian  
(Zhan Shunquan)  
(*Chairman*)  
Mr. Shek Jun Chong  
Mr. Tong Wing Chi  
Mr. Qiu Yue

**Remuneration committee**

Mr. Shek Jun Chong  
(*Chairman*)  
Mr. Chiam Soon Chian  
(Zhan Shunquan)  
Mr. Qiu Yue

**Nomination committee**

Mr. Tong Wing Chi (*Chairman*)  
Mr. Chiam Soon Chian  
(Zhan Shunquan)  
Ms. Feng Jiamin  
Mr. Shek Jun Chong  
Mr. Qiu Yue

Hong Kong, 30 November 2021