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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)

**CHANGE OF INDEPENDENT NON-EXECUTIVE DIRECTORS
AND
CHANGE OF BOARD COMMITTEE MEMBERS**

The Board is pleased to announce that with effect from 23 December 2021:

- (1) Mr. Chiam Soon Chian (Zhan Shunquan) has tendered his resignation as an independent non-executive Director, the chairman of the Audit Committee, the member of each of the Nomination Committee and Remuneration Committee;
- (2) Mr. Lui Kwun Yuen has been appointed as an independent non-executive Director and the member of the Remuneration Committee; and
- (3) Mr. Tong Wing Chi, the independent non-executive Director, has been appointed as the chairman of the Audit Committee.

This announcement is made by Trendzon Holdings Group Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).

RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The board (the “**Board**”) of the directors (the “**Directors**”) of the Company hereby announces that Mr. Chiam Soon Chian (Zhan Shunquan) (“**Mr. Chiam**”) has resigned from his office as an independent non-executive Director, the chairman of the audit committee of the Board (the “**Audit Committee**”), the member of each of the nomination committee of the Board (the “**Nomination Committee**”) and the remuneration committee of the Board (the “**Remuneration Committee**”) with effect from 23 December 2021 in order to pursue other work and business commitments.

Mr. Chiam confirmed that he has no disagreement with the Board and there is no other matter in relation to his resignation that needs to be brought to the attention of the shareholders of the Company (the “**Shareholders**”) and The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

The Board would like to take this opportunity to thank Mr. Chiam for his efforts and valuable contributions to the Company during his tenure of office and wishes him success in future endeavours.

APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The Board is pleased to announce that Mr. Lui Kwun Yuen (“**Mr. Lui**”) has been appointed as an independent non-executive Director with effect from 23 December 2021.

Biographical details of Mr. Lui are as follows:

Mr. Lui, aged 53, has over 24 years of experience in architecture industry. He is a Registered Architect in Hong Kong. He has been a Council member of The Hong Kong Institute of Architects since 2018 as well as a director of Hong Kong Architecture Centre since 2020. Mr. Lui is also a director of Skyway Limited and a founder and director of Abierto Limited. He is also a BEAM Professional accredited by Hong Kong Green Building Council and a PRC Class 1 Architect.

From 2001 to 2008, he was an Associate of Wong Tung International Limited. From 2008 to 2009, he was an Associate of Woods Bagot International Limited. From 2009 to 2019, he was an Associate Director of AGC Design Limited.

Mr. Lui obtained a Bachelor of Planning & Design from The University of Melbourne, Australia in 1995 and a Bachelor of Architecture from The University of Melbourne, Australia in 1997.

As at the date of this announcement, the Company has not entered into any service contract with Mr. Lui which provides for a specified length of service. Mr. Lui will retire at the next annual general meeting of the Company and then be eligible for re-election at the annual general meetings of the Company in accordance with the Articles of Association of the Company. He is not entitled to any remuneration from the Company in respect of his appointment as an independent non-executive Director. He has not entered into nor proposed to enter into any service contracts, which fall within the meanings of Rule 13.68 of the Listing Rules requiring the prior approval of shareholders of the Company at general meetings, with the Company.

As at the date of this announcement, Mr. Lui confirmed that he has met the guidelines on independence set out in Rule 3.13 of the Rules Governing the Listing of Securities on the Stock Exchange (the “**Listing Rules**”).

As at the date of this announcement, save as disclosed above, Mr. Lui (i) does not hold any other position with the Company or its subsidiaries nor have any relationship with any Director, senior management, substantial shareholder or controlling shareholder (as defined in the Listing Rules) of the Company; (ii) does not hold any directorships in any other public companies, the securities of which are listed on any securities market in Hong Kong or overseas, in the last three years; and (iii) does not have any interest or short positions in any shares, underlying shares or debentures of the Company or any of its associated corporations within the meaning of Part XV of the Securities and Futures Ordinance (Cap. 571 of the Laws of Hong Kong). Save as disclosed above, there are no other matters relating to the appointment of Mr. Lui that needs to be brought to the attention of the Shareholders nor any information to be disclosed pursuant to Rules 13.51(2)(h) to 13.51(2)(v) of the Listing Rules.

The Board would like to take this opportunity to express its warmest welcome to Mr. Lui in joining the Board.

CHANGE OF BOARD COMMITTEE MEMBER

Following the resignation of Mr. Chiam, the Board also announces that with effect from 23 December 2021:–

1. Mr. Lui has been appointed as a member of the Remuneration Committee; and
2. Mr. Tong Wing Chi, the independent non-executive Director, has been appointed as the chairman of the Audit Committee.

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

Hong Kong, 23 December 2021

As at the date of this announcement, the Board comprises Ms. Feng Jiamin, Mr. Michael Shi Guan Wah, Mr. Lok Ka Ho and Mr. Fong Hang Fai as executive directors; Mr. Shek Jun Chong, Mr. Qiu Yue, Mr. Tong Wing Chi and Mr. Lui Kwun Yuen as independent non-executive directors.