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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)

**(1) PROPOSED CHANGE OF COMPANY NAME;
(2) APPOINTMENT OF A NON-EXECUTIVE DIRECTOR;
AND
(3) APPOINTMENT OF AN EXECUTIVE DIRECTOR**

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

(1) PROPOSED CHANGE OF COMPANY NAME

The board (the “**Board**”) of directors (the “**Directors**”) of the Company proposes to change the Company’s English name from “Trendzon Holdings Group Limited” to “Pengo Holdings Group Limited” and its dual foreign name in Chinese from “卓航控股集團有限公司” to “鵬高控股集團有限公司” (the “**Proposed Change of Company Name**”), subject to the conditions as set out below.

CONDITIONS OF THE PROPOSED CHANGE OF COMPANY NAME

The Proposed Change of Company Name will be subject to the following conditions:

- (a) the passing of a special resolution by the shareholders of the Company (the “**Shareholders**”) at the extraordinary general meeting of the Company (the “**EGM**”) to approve the Proposed Change of Company Name; and
- (b) the approval of the Registrar of Companies in the Cayman Islands (the “**Registrar**”) in relation to the Proposed Change of Company Name being obtained.

The relevant filing with the Registrar will be made after the passing of the relevant special resolution at the EGM. Subject to the satisfaction of the conditions set out above, the Proposed Change of Company Name will take effect upon the date on which the Registrar enters the new English name and the new dual foreign name in Chinese of the Company on the register maintained by the Registrar in place of the former English name and the former dual foreign name in Chinese and issues a certificate of incorporation on change of name. The Company will then comply with the necessary registration and/or filing procedures with the Registrar and the Companies Registry in Hong Kong.

REASONS FOR THE PROPOSED CHANGE OF COMPANY NAME

The Proposed Change of Company Name is to reflect the Company’s intention of in diversifying its businesses. The Board considers that the Proposed Change of Company Name will better reflect the current status of the Group’s business development and its direction of future development and therefore the Proposed Change of Company Name can provide the Company with a fresh new corporate image and identity. The Board is of the opinion that the Proposed Change of Company Name will benefit the Company’s future business development and is in the best interests of the Company and the Shareholders as a whole.

EFFECTS OF THE PROPOSED CHANGE OF COMPANY NAME

The Proposed Change of Company Name will not affect any rights of the Shareholders or the Company’s daily business operation or financial position. All existing share certificates of the Company in issue bearing the existing name of the Company will, upon the Proposed Change of Company Name becoming effective, continue to be valid evidence of title to the shares of the Company and will continue to be valid for trading, settlement, registration and delivery purposes.

Accordingly, there will not be any arrangement for free exchange of the existing share certificates of the Company for new share certificates bearing the new name of the Company. Upon the Proposed Change of Company Name becoming effective, any issue of share certificates thereafter will bear the new name of the Company and the securities of the Company will be traded on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) under the new name. In addition, after the Proposed Change of Company Name becomes effective, the Company will change the English and Chinese stock short names accordingly, subject to the confirmation of the Stock Exchange. The Company will make further announcement(s) on the Proposed Change of Company Name as soon as practicable after the Proposed Change of Company Name has become effective and will announce the change of the stock short name following the Proposed Change of Company Name. The stock code of the Company will remain as “1865”.

GENERAL

The EGM will be held for the Shareholders to consider and, if thought fit, pass the special resolution to approve the Proposed Change of Company Name. A circular containing, among others, details regarding the Proposed Change of Company Name as well as a notice convening the EGM and the related proxy form will be despatched to the Shareholders as soon as practicable.

As no Shareholder has a material interest in the Proposed Change of Company Name, no Shareholder will be required to abstain from voting on the special resolution to approve the Proposed Change of Company Name.

Further announcement(s) will be issued by the Company as and when appropriate on the results of the EGM, the effective date of the Proposed Change of Company Name and the new English and Chinese stock short names of the Company under which the shares of the Company will be traded on the Stock Exchange and the new website address of the Company.

(2) APPOINTMENT OF A NON-EXECUTIVE DIRECTOR

The Board is pleased to announce that Mr. Dong Changzhou (“**Mr. Dong**”) has been appointed as a non-executive Director with effect from 21 February 2025.

Mr. Dong, aged 58, graduated his Bachelor of Economic degree from the Liaoning University in July 1992. He has over 25 years of experience in investments, mergers and acquisition and initial public offering projects, which can contribute towards the business of the Group including renewable energy projects, such as photovoltaic power. He currently serves as the Chairman of Zhongtian Yintai Energy Investment Co., Ltd.* (中天銀泰能源投資有限公司). At the same time, Mr. Dong currently holds several social positions, including a senior member of Chinese Association of Artificial Intelligence and the deputy director of the Emergency Logistics Committee of China Federation of Logistics & Purchasing. With his professional competence and leadership, Mr. Dong has made important contributions to the development of various fields, and will contribute to the steady progress of the Group.

As at the date of this announcement, Mr. Dong has entered into a letter of appointment with the Company for an initial term of one year commencing on 21 February 2025, subject to retirement by rotation and re-election in accordance with the Listing Rules and the Second Amended and Restated Articles of Association of the Company (the “**Articles of Association**”). As such, Mr. Dong shall hold office as a non-executive Director until the next annual general meeting of the Company and shall then be eligible for re-election at that meeting in accordance with the Articles of Association. Mr. Dong is entitled to receive a director’s fee of HK\$120,000 per annum and discretionary bonuses which were determined by the Board on the recommendation of the Remuneration Committee of the Company with reference to his qualifications, experience, duties and responsibilities with the Company as well as the Company’s performance and the prevailing market conditions.

Save as disclosed above and as at the date of this announcement, Mr. Dong has confirmed that he (i) is not interested or deemed to be interested in any shares, underlying shares or debentures of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong); (ii) has not held any other directorships in any public companies, the securities of which are listed on any securities market in Hong Kong or overseas in the past three years; (iii) does not hold any other positions in the Group; (iv) does not have any relationship with any Directors, senior management, substantial shareholders or controlling shareholders of the Company (as respectively defined in the Listing Rules); and (v) meets the independence criteria set out in Rule 3.13 of the Listing Rules.

Save as disclosed above, Mr. Dong has confirmed that there is no other information related to his appointment that needs to be disclosed pursuant to the requirements of Rule 13.51(2) of the Listing Rules nor are there other matters that need to be brought to the attention of the Shareholders.

The Board would like to welcome Mr. Dong for joining as a member of the Board.

(3) APPOINTMENT OF AN EXECUTIVE DIRECTOR

The Board is pleased to announce that Ms. Zhao Jianhong (“**Ms. Zhao**”) has been appointed as an executive Director with effect from 21 February 2025.

Ms. Zhao, aged 57, from Zhongshan, Guangdong, obtained her Master of Economic Management degree from the Guangdong Academy of Social Sciences in October 2002 and has nearly over 30 years of experience in finance and corporate management, with strong leadership and management abilities. She worked in major financial institutions and renowned enterprises, making significant contributions to the Group’s industrial park investment and integrated operations projects, as well as advancing the development of new industrial ecosystem projects. She is currently serving as the Vice Chairman of the Zhongshan Federation of Industry and Commerce and the Executive President of the Zhongshan Science and Technology Finance Innovation Promotion Association.

As at the date of this announcement, Ms. Zhao has entered into a letter of appointment with the Company for an initial term of one year commencing on 21 February 2025, subject to retirement by rotation and re-election in accordance with the Listing Rules and the Second Amended and Restated Articles of Association of the Company (the “**Articles of Association**”). As such, Ms. Zhao shall hold office as an executive Director until the next annual general meeting of the Company and shall then be eligible for re-election at that meeting in accordance with the Articles of Association. Ms. Zhao is entitled to receive a director’s fee of HK\$240,000 per annum and discretionary bonuses which were determined by the Board on the recommendation of the Remuneration Committee of the Company with reference to her qualifications, experience, duties and responsibilities with the Company as well as the Company’s performance and the prevailing market conditions.

Save as disclosed above and as at the date of this announcement, Ms. Zhao has confirmed that she (i) is not interested or deemed to be interested in any shares, underlying shares or debentures of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong); (ii) has not held any other directorships in any public companies, the securities of which are listed on any securities market in Hong Kong or overseas in the past three years; (iii) does not hold any other positions in the Group; (iv) does not have any relationship with any Directors, senior management, substantial shareholders or controlling shareholders of the Company (as respectively defined in the Listing Rules); and (v) meets the independence criteria set out in Rule 3.13 of the Listing Rules.

Save as disclosed above, Ms. Zhao has confirmed that there is no other information related to her appointment that needs to be disclosed pursuant to the requirements of Rule 13.51(2) of the Listing Rules nor are there other matters that need to be brought to the attention of the Shareholders.

The Board would like to welcome Ms. Zhao for joining as a member of the Board.

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

Hong Kong, 21 February 2025

As at the date of this announcement, the Board comprises Ms. Feng Jiamin, Mr. Liu Jianfu, Mr. Michael Shi Guan Wah, Ms. Zhao Jianhong, Mr. Leung Yiu Cho, Mr. Fong Hang Fai and Mr. Law Wai Yip as executive Directors; Mr. Dong Changzhou as non-executive Director; and Mr. Wu Kai Tang, Mr. Shek Jun Chong, Mr. Qiu Yue, and Ms. Tam Wing Yan as independent non-executive Directors.