



卓航控股集團

Trendzon Holdings Group Limited

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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 21 February 2025, 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*)

Ms. Zhao Jianhong

Mr. Fong Hang Fai

Mr. Liu Jianfu

Mr. Leung Yiu Cho

Mr. Law Wai Yip

Non-Executive Director

Mr. Dong Changzhou

Independent Non-Executive Directors

Mr. Shek Jun Chong

Mr. Qiu Yue

Ms. Tam Wing Yan

Mr. Wu Kai Tang

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

Audit committee

Mr. Wu Kai Tang

(Chairman)

Mr. Shek Jun Chong

Mr. Qiu Yue

Remuneration committee

Mr. Shek Jun Chong

(Chairman)

Mr. Qiu Yue

Ms. Tam Wing Yan

Nomination committee

Mr. Wu Kai Tang

(Chairman)

Ms. Feng Jiamin

Mr. Shek Jun Chong

Mr. Qiu Yue

Hong Kong, 21 February 2025