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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)

SUPPLEMENTAL ANNOUNCEMENT IN RELATION TO THE ANNUAL REPORT FOR THE YEAR ENDED 31 MARCH 2023

Reference is made to the annual report of Trendzon Holdings Limited (the “**Company**”) for the year ended 31 March 2023 (the “**2023 Annual Report**”). Unless otherwise specified, capitalised terms used herein shall have the same meanings as those defined in the 2023 Annual Report.

SUPPLEMENTAL INFORMATION RELATING TO THE SHARE OPTION SCHEME

Further to the disclosures made on pages 35-40 in the section headed “**Directors’ Report**” of the 2023 Annual Report, the Company wishes to supplement further information in respect of the Share Option Scheme of the Company in the following paragraphs.

2023 Annual Report

The total number of shares available for grant under the Share Option Scheme and the Amended Share Option Scheme as at 1 April 2022 and 31 March 2023 were 92,000,000 shares and 110,400,000 shares respectively.

As at the date of the 2023 Annual Report, the total number of shares of the Company available for issue under the Amended Share Option Scheme was 110,400,000 shares, representing approximately 9.23% of the issued shares of the Company.

Save as disclosed in this announcement, all other information set out in the 2023 Annual Report remains unchanged.

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

Hong Kong, 13 November 2023

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. Lui Kwun Yuen, and Mr. Wu Kai Tang as independent non-executive Directors.