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TRIGIANT

— 俊知集團 —

TRIGIANT GROUP LIMITED

俊知集團有限公司*

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 1300)

**(1) APPOINTMENT OF NON-EXECUTIVE DIRECTOR; AND
(2) CHANGE OF COMPANY SECRETARY,
AUTHORISED REPRESENTATIVE AND PROCESS AGENT**

APPOINTMENT OF NON-EXECUTIVE DIRECTOR

The Board is pleased to announce that Mr. Fung Kwan Hung was appointed as a non-executive Director with effect from 31 August 2015.

**CHANGE OF COMPANY SECRETARY, AUTHORISED REPRESENTATIVE AND
PROCESS AGENT**

The Board wishes to announce that with effect from 31 August 2015, (1) Mr. Lau Chi Hung resigned as the Company Secretary, an Authorised Representative and process agent of the Company; and (2) Mr. Leung Siu Kei was appointed as the Company Secretary, an Authorised Representative and process agent of the Company.

APPOINTMENT OF NON-EXECUTIVE DIRECTOR

The board (“**Board**”) of directors (“**Directors**”, and each, a “**Director**”) of Trigiant Group Limited (“**Company**”, together with its subsidiaries, the “**Group**”) is pleased to announce that Mr. Fung Kwan Hung (“**Mr. Fung**”) was appointed as a non-executive Director with effect from 31 August 2015.

Mr. Fung, aged 46, holds a Bachelor degree in Accountancy from Hong Kong Polytechnic (now known as The Hong Kong Polytechnic University). He is currently a fellow member of each of The Association of Chartered Certified Accountants and The Hong Kong Institute of Certified Public Accountants.

* For identification purpose only

Mr. Fung has over 20 years of experience in audit, finance and accounting. He has worked in an international accounting firm from August 1992 to November 1997. Mr. Fung served as a financial controller of MUI Hong Kong Limited (now known as Morning Star Resources Limited) from November 1997 to April 2003. Since August 2003, Mr. Fung joined 深圳市怡亞通供應鏈股份有限公司 (in English, for identification only, Shenzhen Eternal Asia Supply Chain Management Ltd.) (“**Eternal Asia**”), a joint stock company established in the People’s Republic of China with limited liability whose shares are listed on the Small and Medium Enterprise Board of the Shenzhen Stock Exchange (stock code: 002183) and is currently a director, vice president and chief financial officer of Eternal Asia and directors of various subsidiaries of Eternal Asia. Mr. Fung is also a director of Eternal Asia (HK) Limited, a company incorporated in Hong Kong with limited liability and a wholly-owned subsidiary of Eternal Asia, which owns approximately 16.67% of the issued share capital of the Company as at the date of this announcement.

Mr. Fung had been a director of the following private companies: (1) EA Excelsior Computer Limited, a company incorporated in Hong Kong engaged in computer trading business and supply chain management services which was dissolved by deregistration on 28 March 2014 pursuant to section 291 of the Companies Ordinance (Chapter 32 of the Laws of Hong Kong) then in force; and (2) Eternal Asia Supply Chain Management (M) Sdn. Bhd., a company incorporated in Malaysia engaged in provision of supply chain management services which was dissolved by voluntary striking off in 2013. Mr. Fung confirmed that each of the above companies was solvent at the time of their respective dissolutions.

As at the date of this announcement, save as disclosed above, Mr. Fung has not held any other major appointment and qualifications or directorship in other listed company in the last three years, nor does he has any relationship with any Director, senior management, substantial shareholders or controlling shareholders (having the meaning ascribed to it in the Rules (“**Listing Rules**”) Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (“**Stock Exchange**”) of the Company. Save as mentioned above, Mr. Fung does not hold other positions with the Company or other members of the Group.

As at the date of this announcement, save as disclosed above, Mr. Fung is not interested in any shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Pursuant to the appointment letter entered into between the Company and Mr. Fung, Mr. Fung is appointed as a non-executive Director for a fixed term of three years from 31 August 2015. Mr. Fung’s appointment shall be subject to retirement by rotation and re-election at general meetings of the Company in accordance with the articles of association of the Company. Mr. Fung is entitled to a director’s fee of HK\$120,000 per annum, which was determined with reference to his responsibilities, the Company’s remuneration policy and the prevailing market conditions.

Save as disclosed above, there is no further information to be disclosed pursuant to the requirements of Rule 13.51(2)(h) to (v) of the Listing Rules and there are no other matters relating to the appointment of Mr. Fung that need to be brought to the attention of the shareholders of the Company.

CHANGE OF COMPANY SECRETARY, AUTHORISED REPRESENTATIVE AND PROCESS AGENT

The Board wishes to announce that with effect from 31 August 2015, Mr. Lau Chi Hung (“**Mr. Lau**”) resigned as the company secretary (“**Company Secretary**”) of the Company, one of the authorised representatives (“**Authorised Representative**”) of the Company for the purpose of Rule 3.05 of the Listing Rules and the process agent of the Company for the purpose of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) (“**Companies Ordinance**”) in order to devote more time to his other commitments. Mr. Lau confirmed that he has no disagreement with the Board and there are no matters in relation to his resignation that need to be brought to the attention of the Stock Exchange and shareholders of the Company.

Mr. Leung Siu Kei (“**Mr. Leung**”) was appointed as the Company Secretary, an Authorised Representative and the process agent for the purpose of the Companies Ordinance with effect from 31 August 2015. Mr. Leung joined the Group in 2013 and is the chief financial officer of the Company and primarily responsible for corporate finance, financial reporting and investor relations management affairs of the Group. Mr. Leung obtained a bachelor’s degree in accountancy from The Hong Kong Polytechnic University. He is a fellow of the Hong Kong Institute of Certified Public Accountants and The Association of Chartered Certified Accountants. Mr. Leung has over 16 years of experience in corporate finance, accounting and auditing. He was a senior manager of Deloitte Touche Tohmatsu before joining the Group.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Lau for his invaluable contribution and services during his tenure of office and to welcome Mr. Fung to join the Board and Mr. Leung as the Company Secretary.

On behalf of the Board
Trigiant Group Limited
Qian Lirong
Chairman

31 August 2015

As at the date of this announcement, the Board comprises two executive Directors, namely Mr. Qian Lirong and Mr. Jiang Wei; one non-executive Director, namely Mr. Fung Kwan Hung; and four independent non-executive Directors, namely Professor Jin Xiaofeng, Ms. Jia Lina, Mr. Poon Yick Pang Philip and Mr. Ng Wai Hung.