TRIGIANT
— 俊知集团 —

# TRIGIANT GROUP LIMITED
# 俊 知 集 團 有 限 公 司*

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock code: 1300)**

## PROFIT WARNING

This announcement is made by Trigiant Group Limited ("**Company**", together with its subsidiaries, the "**Group**") pursuant to Rule 13.09 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited ("**Listing Rules**") and the Inside Information Provisions (as defined under the Listing Rules).

The board ("**Board**") of directors of the Company wishes to inform the shareholders and potential investors of the Company that based on the Board's preliminary assessment of the unaudited consolidated management accounts of the Group for the year ended 31 December 2016 ("**Year 2016**") and the information currently available, the Company is expected to record a decrease in profit attributable to owners of the Company for Year 2016 of approximately 25% as compared to the profit of approximately RMB275.3 million recorded for the year ended 31 December 2015 ("**Year 2015**").

It is expected that such decrease in profit for Year 2016 was primarily attributable to:

(1) the allowance for bad and doubtful debts made to trade receivables for Year 2016 due to extension of the payment period of customers (FY2015: approximately RMB62.7 million); and

(2) the decrease in gross profit margin due to the strategic adjustments of the selling price of its products to enhance competitiveness.

The Company is still in the process of finalising its financial results of the Group for Year 2016. The information contained in this announcement is only based on the preliminary assessment made by the Board with reference to the unaudited consolidated management accounts and information currently available to the Board, which have not yet been audited or reviewed by the auditors of the Company and may be subject to adjustment and change.

* *For identification purpose only*

Shareholders and potential investors of the Company are advised to read the 2016 annual results of the Group which will be disclosed in the 2016 annual results announcement to be published by the Company when it is published.

**Shareholders and potential investors of the Company are advised to exercise caution when dealing in the securities of the Company.**

On behalf of the Board
**Trigiant Group Limited**
**Qian Lirong**
*Chairman*

Hong Kong, 10 February 2017

*As at the date of this announcement, the Board comprises the following members:*

| | |
|---|---|
| *Executive Directors:* | Mr. Qian Lirong *(Chairman)*<br>Mr. Jiang Wei *(Group chief executive officer)* |
| *Non-executive Director:* | Dr. Fung Kwan Hung |
| *Independent non-executive Directors:* | Professor Jin Xiaofeng<br>Mr. Poon Yick Pang Philip<br>Mr. Ng Wai Hung<br>Ms. Jia Lina |
| *Alternate Director to Mr. Qian Lirong:* | Mr. Qian Chenhui |