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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)

NOTICE OF BOARD MEETING

Notice is hereby given that a meeting of the board of directors (“**Board**”) of Trigiant Group Limited (“**Company**”) will be held at 10:30 a.m. on Friday, 27 March 2017 for the purposes of considering and approving the audited consolidated results of the Company and its subsidiaries (collectively, the “**Group**”) for the year ended 31 December 2016 and its publication, considering the recommendation on the payment of final dividend, if any, and, if thought fit, other matters of the Group.

By order of the Board
Trigiant Group Limited
Leung Siu Kei
Company Secretary

Hong Kong, 15 March 2017

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

Executive Directors:

Mr. Qian Lirong (*Chairman*)

Mr. Jiang Wei (*Group chief executive officer*)

Non-executive Director:

Dr. Fung Kwan Hung

Independent non-executive Directors:

Professor Jin Xiaofeng

Mr. Poon Yick Pang Philip

Mr. Ng Wai Hung

Ms. Jia Lina

Alternate Director to Mr. Qian Lirong:

Mr. Qian Chenhui

* *For identification purpose only*