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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)

POSITIVE PROFIT ALERT

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 (“**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 financial statements of the Company for the year ended 31 December 2017 (“**Year 2017**”) and the information currently available, the Company is expected to record a substantial increase of more than 40% in profit attributable to owners of the Company (“**Profit**”) for Year 2017 as compared to the audited profit attributable to owners of the Company of approximately RMB192.6 million recorded for the year ended 31 December 2016 (“**Year 2016**”).

It is expected that the increase in the Profit for Year 2017 was primarily attributable to:

- (1) an increase in revenue due to favourable development of the mobile and optical communication market in China;
- (2) economy of scale and a decrease in selling and administrative expenses; and
- (3) a decrease in other losses (including a substantial decrease of more than 30% in allowance for bad and doubtful debts of trade receivables in Year 2017 (Year 2016: approximately RMB135.3 million) and an exchange gain in Year 2017 as compared with an exchange loss in Year 2016).

* For identification purpose only

The Company is still in the process of finalising its financial results of the Group for Year 2017. The information contained in this announcement is only based on the preliminary assessment made by the Board with reference to the unaudited consolidated financial statements and information currently available to the Board, which have not yet been reviewed by the auditors of the Company or audit committee of the Board and may be subject to adjustment or change.

Shareholders and potential investors of the Company are advised to read the Year 2017 annual results of the Group which will be disclosed in the Year 2017 annual results announcement when it is published by the Company.

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, 6 February 2018

As at the date of this announcement, 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
Ms. Jia Lina

Alternate Director to Mr. Qian Lirong:

Mr. Qian Chenhui