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)

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 4:00 p.m. on Monday, 27 August 2018 for the purposes of considering and approving the unaudited consolidated results of the Company and its subsidiaries (collectively, the "**Group**") for the six months ended 30 June 2018, considering the declaration of an interim 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, 14 August 2018

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 Ms. Jia Lina
Alternate Director to Mr. Qian Lirong:	Mr. Qian Chenhui

* *For identification purpose only*