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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 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 Company for the six months ended 30 June 2018 (“**2018H1**”), the Company is expected to record a substantial increase in profit attributable to owners of the Company (“**Profit**”) for 2018H1 of more than 30% as compared to the unaudited profit attributable to owners of the Company of approximately RMB122.2 million recorded for the six months ended 30 June 2017 (“**2017H1**”).

It is expected that the increase in Profit for 2018H1 was primarily attributable to:

- (1) an increase in revenue due to favourable development of the mobile and optical communication market in the People’s Republic of China; and
- (2) the elimination of non-controlling interests of 江蘇俊知光電通信有限公司 (Jiangsu Trigiant Optic-Electric Communication Co., Ltd.*) (“**Trigiant Optic-Electric**”) as a result of the acquisition of its remaining interest by the Group in June 2017 whereby Trigiant Optic-Electric became a wholly-owned subsidiary of the Company; for 2017H1 the profit attributable to non-controlling interests of Trigiant Optic-Electric was approximately RMB14.9 million.

* For identification purpose only

The Company is still in the process of finalising its financial results of the Group for 2018H1. 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 reviewed by the auditors of the Company or the audit committee of the Board and may be subject to adjustment and change.

Shareholders and potential investors of the Company are advised to read the interim results of the Group which will be disclosed in the interim results announcement which is expected to be published by the Company in August 2018.

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, 14 August 2018

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

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