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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 on Wednesday, 28 August 2019 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 2019, 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
Lee Yiu Wai William
Company Secretary

Hong Kong, 13 August 2019

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:

Mr. Xia Bin

Independent non-executive Directors:

Professor Jin Xiaofeng

Mr. Chan Fan Shing

Ms. Jia Lina

Alternate Director to Mr. Qian Lirong:

Mr. Qian Chenhui

* *For identification purpose only*