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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 2019 (“**2019H1**”), the Company is expected to record a substantial increase in profit attributable to owners of the Company (“**Profit**”) for 2019H1 and such increase shall be not less than 30% as compared to the unaudited profit attributable to owners of the Company of approximately RMB166.2 million recorded for the six months ended 30 June 2018. It is expected that the increase in Profit for 2019H1 was primarily attributable to the increase in revenue for 2019H1 benefiting from the development of 5G mobile communication facilities and expansion of 4G base stations.

The Company is still in the process of finalising its financial results of the Group for 2019H1. 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 and may be subject to adjustment or 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 2019.

* For identification purpose only

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 2019

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>	Mr. Xia Bin
<i>Independent non-executive directors:</i>	Professor Jin Xiaofeng Mr. Chan Fan Shing Ms. Jia Lina
<i>Alternate director to Mr. Qian Lirong:</i>	Mr. Qian Chenhui