

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this notice, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this notice.



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 Monday, 23 March 2020 for the purposes of considering and approving the audited consolidated results of the Company and its subsidiaries (collectively, the “**Group**”) for the year ended 31 December 2019 and its publication, considering the recommendation on the payment of final dividend, if any, and if thought fit, other matters of the Group.

By order of the Board
Trigiant Group Limited
Qian Lirong
Chairman

Hong Kong, 9 March 2020

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

Executive Directors:

Mr. Qian Lirong (*Chairman and
Group chief executive officer*)
Mr. Qian Chenhui

Non-executive Director:

Mr. Xia Bin

Independent non-executive Directors:

Professor Jin Xiaofeng
Mr. Chan Fan Shing
Mr. Chen Gang

Alternate Director to Mr. Qian Lirong:

Ms. Qian Liqian

* *For identification purpose only*