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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)

**VOLUNTARY ANNOUNCEMENT —
EXPECTED SUCCESSFUL BID FOR YEAR 2022 SECOND CENTRALISED
PROCUREMENT PROJECT FOR FEEDER CABLES
PRODUCTS OF CHINA TOWER CORPORATION LIMITED
("CHINA TOWER")**

This is a voluntary announcement made by Trigiant Group Limited ("**Company**", together with its subsidiaries, the "**Group**").

The board of directors of the Group is pleased to announce that China Tower released the bidding results notice (hereinafter referred to as the "**Notice**") on the China Tower Year 2022 second centralised procurement project for feeder cables products on a specific platform in July 2022, pursuant to which, 江蘇俊知技術有限公司 (Jiangsu Trigiant Technology Co., Ltd.*) (hereinafter referred to as "**Trigiant Technology**"), a wholly-owned subsidiary of the Group is the relevant successful bidder. The details of the expected successful bid are as follows:

China Tower Year 2022 second centralised procurement project for feeder cables products: Trigiant Technology's bidding price excluding tax is approximately RMB1,413,000,000. Trigiant Technology is one of the five successful bidders awarded the procurement project.

* For identification purpose only

China Tower is a major client of the Group, this centralised procurement plays an active role in pushing forward with the 5G infrastructure scale and deployment. The publicity period of the Notice, which is from 26 to 29 July 2022, has ended. Investors are advised to exercise caution in making decisions and take precautions against investment risks.

On behalf of the Board
Trigiant Group Limited
Qian Lirong
Chairman

1 August 2022

As at the date of this announcement, 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