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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)

RESIGNATION OF ALTERNATE DIRECTOR

The board (“**Board**”) of directors (“**Directors**”, and each, a “**Director**”) of Trigiant Group Limited (“**Company**”, together with its subsidiaries, the “**Group**”) announces that, with effect from 26 August 2022, Ms. Qian Liqian (“**Ms. Qian**”) has resigned as an alternate Director to Mr. Qian Lirong due to her other business commitments in the Group which require more of her dedication.

Ms. Qian confirmed that she did not have any disagreement with the Board and there is no other matter in relation to her resignation that needs to be brought to the attention of the shareholders of the Company and The Stock Exchange of Hong Kong Limited.

The Board would like to take this opportunity to express its sincere gratitude to Ms. Qian for her contribution during her term of service.

On behalf of the Board
Trigiant Group Limited
Qian Lirong
Chairman

Hong Kong, 26 August 2022

* *For identification purpose only*

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