



**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)

**LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION**

The members of the board (“**Board**”) of directors (“**Directors**”) of Trigiant Group Limited are set out below:

**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

There are four Board committees. The table below provides membership information of these committees on which each Board member serves.

<b>Director</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>	<b>Corporate Governance Committee</b>
Mr. Qian Lirong				
Mr. Qian Chenhui		Member		Chairman
Mr. Xia Bin				
Professor Jin Xiaofeng	Member	Chairman	Chairman	
Mr. Chan Fan Shing	Chairman	Member	Member	Member
Mr. Chen Gang	Member		Member	Member

*Notes:*

Chairman: Chairman of the relevant Board committee

Member: Member of the relevant Board committee

Hong Kong, 26 August 2022

\* For identification purpose only