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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 AND APPOINTMENT OF NON-EXECUTIVE DIRECTOR

The Board announces that with effect from 9 January 2023:

- (1) Mr. Xia Bin has resigned as a non-executive Director; and
- (2) Mr. Zhang Dongjie has been appointed as a non-executive Director.

The board (“**Board**”) of directors (“**Directors**”, and each a “**Director**”) of Trigiant Group Limited (“**Company**”, together with its subsidiaries, the “**Group**”) wishes to announce that with effect from 9 January 2023:

- (1) Mr. Xia Bin (“**Mr. Xia**”) has resigned as a non-executive Director due to his other career commitments which require more of his dedication; and
- (2) Mr. Zhang Dongjie (“**Mr. Zhang**”) has been appointed as a non-executive Director.

Mr. Xia has confirmed that he does not have any disagreement with the Board and there are no matters in relation to his resignation that need to be brought to the attention of the shareholders of the Company or The Stock Exchange of Hong Kong Limited (“**Stock Exchange**”).

The biographical details of Mr. Zhang are set out below:

Mr. Zhang Dongjie (former name: Zhang Donghui), aged 49, is currently a deputy general manager of Shenzhen Eternal Asia Supply Chain Management Ltd.* (深圳市怡亞通供應鏈股份有限公司) (“**Eternal Asia**”), a joint stock company established in the People’s

Republic of China with limited liability whose shares are listed on the Shenzhen Stock Exchange (stock code: 002183) and the holding company of Eternal Asia (HK) Limited, which owns approximately 16.35% of the issued share capital of the Company as at the date of this announcement.

Mr. Zhang has extensive financial and management experience in corporations and enterprises and previously worked in various PRC companies and Hong Kong listed company. Prior to joining Eternal Asia in January 2020, from September 2013 to February 2020, Mr. Zhang was a director of Shenzhen Leaguer Co., Ltd.,* (深圳市力合科創股份有限公司) (formerly known as Shenzhen Beauty Star Co., Ltd.* (深圳市通產麗星股份有限公司)), a company whose shares are listed on the Shenzhen Stock Exchange (stock code: 002243).

Mr. Zhang obtained a professional qualification as senior accountant in the People's Republic of China in January 2005 and obtained a degree of master of economics from Xiamen University in June 2005.

Save as disclosed above, as at the date of this announcement, Mr. Zhang (i) has not held any other directorships in the last three years in any public companies the securities of which are listed on any securities market in Hong Kong or overseas, or any other major appointments or professional qualifications; and (ii) has not held any other positions with the Company or other members of the Group. As at the date of this announcement, Mr. Zhang does not have any relationships with any Directors, senior management or substantial or controlling shareholders (having the meaning ascribed to it under the Rules (“**Listing Rules**”) Governing the Listing of Securities on the Stock Exchange) of the Company.

As at the date of this announcement, Mr. Zhang is not interested in any shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Pursuant to the appointment letter entered into between the Company and Mr. Zhang, Mr. Zhang is appointed for a fixed term of three years from 9 January 2023 and is subject to retirement by rotation and re-election at the next general meeting of the Company in accordance with the articles of association of the Company. Mr. Zhang is entitled to an annual director's fee of HK\$120,000 which is determined with reference to his responsibilities, the Company's remuneration policy and the prevailing market conditions.

Save as disclosed above, there is no further information to be disclosed pursuant to the requirements of Rule 13.51(2)(h) to (v) of the Listing Rules nor any other matters relating to the appointment of Mr. Zhang that need to be brought to the attention of the shareholders of the Company.

The Board would like to express its sincere gratitude to Mr. Xia for his contribution to the Company during his tenure of office and warm welcome to Mr. Zhang on his appointment to the Board.

On behalf of the Board
Trigiant Group Limited
Qian Lirong
Chairman

Hong Kong, 9 January 2023

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. Zhang Dongjie

Independent non-executive Directors:

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

* *For identification purpose only*