

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, 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 announcement.



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 INDEPENDENT NON-EXECUTIVE DIRECTOR

The board (“**Board**”) of directors (“**Directors**”) of Trigiant Group Limited (“**Company**”, together with its subsidiaries, the “**Group**”) wishes to announce that Mr. Chen Gang (“**Mr. Chen**”) has tendered his resignation as an independent non-executive Director and a member of each of the audit committee, the nomination committee and the corporate governance committee of the Board due to his other business pursuits and commitments, with such resignation to take effect from 7 February 2023.

Mr. Chen confirmed that he did not have any disagreement with the Board and there is no other matter in relation to his resignation that needs to be brought to the attention of the shareholders of the Company and The Stock Exchange of Hong Kong Limited (“**Stock Exchange**”).

The Board would like to express its sincere gratitude to Mr. Chen for his contribution to the Company during his tenure of office.

Following the resignation of Mr. Chen with effect from 7 February 2023, the Company has two independent non-executive Directors and each of the audit committee, the nomination committee and the corporate governance committee of the Board comprises only two members. The Board is in the course of identifying appropriate person(s) for appointment as independent non-executive Director and a member of each of the audit committee, the nomination committee and the corporate governance committee of the Board pursuant to the Rules Governing the Listing of Securities on the Stock Exchange (“**Listing Rules**”).

The Company will ensure its compliance with the number and the composition of the independent non-executive Directors and the Board committees within the prescribed time period in Rules 3.11 and 3.23 of the Listing Rules and in compliance with Rules 3.10(1) and 3.21 of the Listing Rules and the terms of reference of the relevant Board committees regarding the minimum number of independent non-executive directors and composition requirements of the audit committee, the nomination committee and the corporate governance committee of the Board.

On behalf of the Board
Trigiant Group Limited
Qian Lirong
Chairman

Hong Kong, 7 February 2023

** For identification purpose only*

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

<i>Executive Directors:</i>	Mr. Qian Lirong (<i>Chairman and Group chief executive officer</i>) Mr. Qian Chenhui
<i>Non-executive Director:</i>	Mr. Zhang Dongjie
<i>Independent non-executive Directors:</i>	Professor Jin Xiaofeng Mr. Chan Fan Shing