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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)

APPOINTMENT OF INDEPENDENT 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 28 March 2023, Mr. Zhao Huanqi (“**Mr. Zhao**”) has been appointed 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.

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

Mr. Zhao Huanqi, aged 51, has extensive experience in the auditing, accounting and financial industry. Mr. Zhao is currently a partner of Da Hua Certified Public Accountants LLP* (大華會計師事務所(特殊普通合夥)) since April 2020 and prior to that, Mr. Zhao has been a partner in an international accounting firm and has worked in company and accounting firm.

From October 2014 to January 2021, Mr. Zhao served as an independent director at Suzhou Yangtze New Materials Co., Ltd.* (蘇州揚子江新型材料股份有限公司), a company whose shares are listed on the Shenzhen Stock Exchange (stock code: 002652). From March 2017 to February 2021, he served as an independent director at Boya Bio-pharmaceutical Group Co., Ltd* (博雅生物製藥集團股份有限公司) (now known as China Resources Boya Bio-pharmaceutical Group Co., Ltd* (華潤博雅生物製藥集團股份有限公司)), a company whose shares are listed on the Shenzhen Stock Exchange (stock code: 300294). From December 2018 to December 2021, he served as an independent director at Jiangsu Baichuan High-Tech New Materials Co., Ltd* (江蘇百川高科新材料股份有限公司), a company whose shares are listed on the Shenzhen Stock Exchange (stock code: 002455).

Mr. Zhao graduated from the faculty of auditing majoring in auditing at Nanjing Audit Institute* (南京審計學院) (now known as Nanjing Audit University (南京審計大學)) in July 1993, and obtained a degree of master of professional accountancy from The Chinese University of Hong Kong in December 2008. Mr. Zhao obtained the professional qualifications in the People's Republic of China as a certified public accountant in October 1998, an intermediate accountant in May 1999, a certified tax agent in September 2000, and a certified public valuer in May 2002.

Save as disclosed above, as at the date of this announcement, Mr. Zhao (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. Zhao 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. Zhao 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. Zhao, Mr. Zhao is appointed for a fixed term of three years from 28 March 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. Zhao is entitled to an annual director's fee of HK\$90,000 which is determined with reference to his responsibilities, the Company's remuneration policy and the prevailing market conditions.

Mr. Zhao confirmed that he met the independence criteria as set out in Rule 3.13 of the Listing Rules.

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. Zhao that need to be brought to the attention of the shareholders of the Company.

The Board would like to express its warm welcome to Mr. Zhao on his appointment to the Board.

On behalf of the Board
Trigiant Group Limited
Qian Lirong
Chairman

Hong Kong, 28 March 2023

* *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. Zhang Dongjie

Independent non-executive Directors:

Professor Jin Xiaofeng
Mr. Chan Fan Shing
Mr. Zhao Huanqi