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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)

POLL RESULTS OF THE ANNUAL GENERAL MEETING

All resolutions as set out in the notice of the Annual General Meeting were duly passed by way of a poll at the Annual General Meeting held on Monday, 15 May 2023.

Reference is made to the circular of Trigiant Group Limited (“**Company**”) dated 21 April 2023 (“**Circular**”) in relation to, among other matters, the proposals for the (i) grant of general mandates to issue and repurchase shares of the Company; and (ii) re-election of directors of the Company to be passed at the annual general meeting of the Company held on 15 May 2023 (“**Annual General Meeting**”). Unless otherwise specified, capitalised terms used in this announcement shall have the same meaning as those defined in the Circular.

The Board is pleased to announce that all resolutions as set out in the notice of the Annual General Meeting dated 21 April 2023 were duly passed by the Shareholders by way of a poll at the Annual General Meeting.

As at the date of the Annual General Meeting, there were a total of 1,791,500,000 Shares in issue. To the best of the Directors’ knowledge, information and belief having made all reasonable enquiries, no Shareholder was required to abstain from voting on the resolutions proposed at the Annual General Meeting. As such, there were a total of 1,791,500,000 Shares, representing 100% of the issued share capital of the Company as at the date of the Annual General Meeting, entitling the Shareholders to attend and vote on the resolutions proposed at the Annual General Meeting. None of the Shareholders was entitled to attend and abstain from voting in favour of the resolutions proposed at the Annual General

Meeting according to Rule 13.40 of the Listing Rules. None of the Shareholders has stated their intention in the Circular to vote against the resolutions proposed or to abstain from voting at the Annual General Meeting.

The full text of the resolutions was set out in the notice of the Annual General Meeting. The poll results of the resolutions are as follows:

Ordinary resolutions		Number of votes and percentage	
		For	Against
1	To receive and adopt the audited consolidated financial statements and the reports of the directors and the Company's auditor for the year ended 31 December 2022	1,356,589,174 (99.96%)	550,048 (0.04%)
2a	To re-elect Professor Jin Xiaofeng as an independent non-executive director of the Company	1,351,194,024 (99.56%)	5,945,198 (0.44%)
2b	To re-elect Mr. Chan Fan Shing as an independent non-executive director of the Company	1,356,787,672 (99.97%)	351,550 (0.03%)
2c	To re-elect Mr. Zhang Dongjie as a non-executive director of the Company	1,356,787,672 (99.97%)	351,550 (0.03%)
2d	To re-elect Mr. Zhao Huanqi as an independent non-executive director of the Company	1,357,139,174 (99.99%)	48 (0.01%)
2e	To authorise the board of directors to fix the remuneration of the directors	1,357,139,174 (99.99%)	48 (0.01%)
3	To re-appoint Deloitte Touche Tohmatsu as auditor of the Company and authorise the board of directors to fix its remuneration	1,356,237,672 (99.93%)	901,550 (0.07%)
4(A)	To grant a general mandate to the directors to allot, issue and otherwise deal with the Company's shares	1,333,886,024 (98.29%)	23,253,198 (1.71%)
4(B)	To grant a general mandate to the directors to purchase the Company's shares	1,357,139,174 (99.99%)	48 (0.01%)
4(C)	To add the total number of the shares repurchased by the Company to the mandate granted to the directors under resolution numbered 4(A)	1,333,886,024 (98.29%)	23,253,198 (1.71%)

As more than 50% of the votes was cast in favour of each of the resolutions numbered 1 to 4(C), each of the resolutions numbered 1 to 4(C) was duly passed by the Shareholders as an ordinary resolution.

The Company's branch share registrar and transfer office in Hong Kong, Tricor Investor Services Limited, acted as the scrutineer for the vote-taking at the Annual General Meeting.

All Directors attended the Annual General Meeting in person or via electronic means.

On behalf of the Board
Trigiant Group Limited
Qian Lirong
Chairman

Hong Kong, 15 May 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. Zhao Huanqi

* *For identification purpose only*