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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)

CLARIFICATION ANNOUNCEMENT

Reference is made to the announcement of Trigiant Group Limited (the “**Company**”) dated 6 July 2023 (the “**Announcement**”) in relation to the appointment of independent financial adviser. Capitalised terms used herein shall have the same meanings as those defined in the Announcement unless the context otherwise requires.

The Board wishes to state that, pursuant to Rule 9.3 of the Hong Kong Code on Takeovers and Mergers, the Directors jointly and severally accept full responsibility for the accuracy of information contained in the Announcement, and confirm, having made all reasonable inquiries, that to the best of their knowledge, opinions expressed in the Announcement have been arrived at after due and careful consideration and there are no other facts not contained in the Announcement, the omission of which would make any statement in the Announcement misleading.

On behalf of the board of directors of
Trigiant Group Limited
Qian Lirong
Chairman

Hong Kong, 7 July 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

The Directors jointly and severally accept full responsibility for the accuracy of information contained in this announcement and confirm, having made all reasonable inquiries, that to the best of their knowledge, opinions expressed in this announcement have been arrived at after due and careful consideration and there are no other facts not contained in this announcement, the omission of which would make any statement in this announcement misleading.

** For identification purpose only*