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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)**

## **NOTICE OF BOARD MEETING**

Notice is hereby given that a meeting of the board of directors (“**Board**”) of Trigiant Group Limited (“**Company**”) will be held on Tuesday, 29 August 2023 for the purposes of considering and approving the unaudited consolidated results of the Company and its subsidiaries (collectively, the “**Group**”) for the six months ended 30 June 2023, considering the declaration of an interim dividend, if any, and, if thought fit, other matters of the Group.

By order of the Board  
**Lee Yiu Wai William**  
*Company Secretary*

Hong Kong, 14 August 2023

*As at the date of this notice, 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*