

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)

**VOLUNTARY ANNOUNCEMENT —
EXPECTED SUCCESSFUL BID FOR
YEAR 2023 CENTRALISED PROCUREMENT PROJECT FOR
POWER CABLES (COPPER CABLES) OF
CHINA TOWER CORPORATION LIMITED (“CHINA TOWER”)**

This is a voluntary announcement made by Trigiant Group Limited (“**Company**”, together with its subsidiaries, the “**Group**”). The board of directors of the Group is pleased to announce that China Tower released the bidding results notice (hereinafter referred to as the “**Notice**”) on the China Tower Year 2023 centralised procurement project for power cables (copper cables) on its online business platform on 21 November 2023, pursuant to which, 江蘇俊知技術有限公司 (Jiangsu Trigiant Technology Co., Ltd.*) (hereinafter referred to as “**Trigiant Technology**”), a wholly-owned subsidiary of the Group is the relevant successful bidder. The details of the expected successful bid are as follows:

China Tower Year 2023 centralised procurement project for power cables (copper cables): Trigiant Technology’s bidding price excluding tax is RMB683,521,310.41, and Trigiant Technology is awarded 17% of the tender.

China Tower is a major client of the Group, this centralised procurement plays an active role in pushing forward with the 5G infrastructure scale and deployment. The publicity period of the Notice, which is from 21 to 24 November 2023, has ended. Investors are advised to exercise caution in making decisions and take precautions against investment risks.

On behalf of the Board
Trigiant Group Limited
Qian Lirong
Chairman

24 November 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*