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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)

RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The board (“**Board**”) of directors (“**Directors**”) of Trigiant Group Limited (“**Company**”, together with its subsidiaries, the “**Group**”) wishes to announce that Mr. Chan Fan Shing (“**Mr. Chan**”) has tendered his resignation as an independent non-executive Director, alternate to Mr. Qian Lirong as an authorised representative of the Company for the purpose of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (“**Listing Rules**”), chairman of the audit committee and a member of each of the nomination committee, the remuneration committee and the corporate governance committee of the Board due to his other business pursuits and commitments, with such resignation to take effect from 1 January 2024.

Mr. Chan confirmed that he did not have any disagreement with the Board and there is no other matter in relation to his resignation that needs to be brought to the attention of the shareholders of the Company and The Stock Exchange of Hong Kong Limited.

The Board would like to express its sincere gratitude to Mr. Chan for his contribution to the Company during his tenure of office.

Following the resignation of Mr. Chan with effect from 1 January 2024, the Company will have two independent non-executive Directors and each of the audit committee, nomination committee, the remuneration committee and the corporate governance committee of the Board will comprise only two members. The Board is in the course of identifying appropriate person(s) for appointment as independent non-executive Director, alternate to Mr. Qian Lirong as an authorised representative of the Company for the purpose of the

Listing and a member of each of the audit committee, the nomination committee, the remuneration committee and the corporate governance committee of the Board pursuant to the Listing Rules.

The Company will ensure its compliance with the number and the composition of the independent non-executive Directors and the Board committees within the prescribed time period in Rules 3.11, 3.23 and 3.27 of the Listing Rules, and in compliance with Rules 3.10(1), 3.10(2) and 3.21 of the Listing Rules and the terms of reference of the relevant Board committees, regarding the minimum number of independent non-executive directors, the minimum number of independent non-executive directors who have the appropriate professional qualifications or accounting or related financial management expertise and the composition requirements of the relevant Board committees.

On behalf of the Board
Trigiant Group Limited
Qian Lirong
Chairman

Hong Kong, 28 December 2023

* *For identification purpose only*

As at the date of this announcement, the Board comprises the following members:

<i>Executive Directors:</i>	Mr. Qian Lirong (<i>Chairman and Group chief executive officer</i>) Mr. Qian Chenhui
<i>Non-executive Director:</i>	Mr. Zhang Dongjie
<i>Independent non-executive Directors:</i>	Professor Jin Xiaofeng Mr. Chan Fan Shing Mr. Zhao Huanqi