



**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)**

## **LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION**

The members of the board (“**Board**”) of directors (“**Directors**”) of Trigiant Group Limited are set out below:

### **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. Zhao Huanqi

There are four Board committees. The table below provides membership information of these committees on which each Board member serves.

<b>Director</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>	<b>Corporate Governance Committee</b>
Mr. Qian Lirong				
Mr. Qian Chenhui		Member		Chairman
Mr. Zhang Dongjie				
Professor Jin Xiaofeng	Member	Chairman	Chairman	
Mr. Zhao Huanqi	Member		Member	Member

*Notes:*

Chairman: Chairman of the relevant Board committee

Member: Member of the relevant Board committee

Hong Kong, 1 January 2024

\* *For identification purpose only*