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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)

APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The board (“**Board**”) of directors (“**Directors**”, and each a “**Director**”) of Trigiant Group Limited (“**Company**”, together with its subsidiaries, the “**Group**”) wishes to announce that with effect from 1 March 2024, Ms. Hoi Sao Leng (“**Ms. Hoi**”) has been appointed as an independent non-executive Director, the alternate to Mr. Qian Lirong as an authorised representative of the Company for the purpose of the Rules (“**Listing Rules**”) Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (“**Stock Exchange**”), the 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.

The biographical details of Ms. Hoi are set out below:

Ms. Hoi Sao Leng, aged 39, has extensive experience in accounting and corporate finance and has served in finance management positions in companies listed in Hong Kong for more than 13 years. She is currently a senior manager of Finance Department of Urban Renewal Authority since October 2023. From September 2006 to January 2010, Ms. Hoi worked in PricewaterhouseCoopers Ltd., where her last position was senior associate. From March 2010 to August 2015, Ms. Hoi was employed by Sino-Ocean Land (Hong Kong) Limited (stock code: 3377), a company whose shares are listed on the Main Board of the Stock Exchange, where her last position was senior finance manager. From August 2015 to April 2019, Ms. Hoi was employed by Country Garden Holdings Company Limited (stock code: 2007), a company whose shares are listed on the Main Board of the Stock Exchange, where her last position was director of the Corporate Finance Department. From April 2019 to

March 2023, Ms. Hoi was employed by Midea Real Estate Holding Limited (stock code: 3990), a company whose shares are listed on the Main Board of the Stock Exchange, where her last position was deputy general manager of the Finance and Treasury Centre.

Ms. Hoi obtained a degree of Bachelor of Business Administration in Accounting and Finance from The University of Hong Kong in December 2006. She obtained the professional qualification of certified public accountant of the Hong Kong Institute of Certified Public Accountants in January 2010.

Save as disclosed above, as at the date of this announcement, Ms. Hoi has not held any directorships in the last three years in any public companies the securities of which are listed on any securities market in Hong Kong or overseas, or any other major appointments or professional qualifications. As at the date of this announcement, Ms. Hoi (i) has not held any positions with the Company or other members of the Group; and (ii) does not have any relationships with any Directors, senior management or substantial or controlling shareholders (having the meaning ascribed to it under the Listing Rules) of the Company.

As at the date of this announcement, Ms. Hoi is not interested in any shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Pursuant to the appointment letter entered into between the Company and Ms. Hoi, Ms. Hoi is appointed for a fixed term of three years from 1 March 2024 and is subject to retirement by rotation and re-election at the next general meeting of the Company in accordance with the articles of association of the Company. Ms. Hoi is entitled to an annual director's fee of HK\$150,000 which is determined with reference to her responsibilities, the Company's remuneration policy and the prevailing market conditions.

Ms. Hoi confirmed that (i) she met the independence criteria as set out in Rule 3.13 of the Listing Rules; (ii) she has no past or present financial or other interest in the business of the Company or its subsidiaries or any connection with any core connected person (as defined under the Listing Rules) of the Company; and (iii) there are no other factors that may affect her independence at the time of her appointment.

Save as disclosed above, there is no further information to be disclosed pursuant to the requirements of Rule 13.51(2)(h) to (v) of the Listing Rules nor any other matters relating to the appointment of Ms. Hoi that need to be brought to the attention of the shareholders of the Company.

The Board would like to express its warm welcome to Ms. Hoi on her appointment to the Board.

On behalf of the Board
Trigiant Group Limited
Qian Lirong
Chairman

Hong Kong, 1 March 2024

* *For identification purpose only*

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. Zhao Huanqi

Ms. Hoi Sao Leng