

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)

UPDATE ON FINANCIAL INFORMATION

This announcement is made by Trigiant Group Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rule 13.09 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (“**Listing Rules**”) and the Inside Information Provisions (as defined in the Listing Rules).

The board (“**Board**”) of directors of the Company wishes to inform the shareholders of the Company and potential investors that based on the Board’s preliminary assessment of the unaudited consolidated management accounts of the Company for the year ended 31 December 2023 (“**Year 2023**”) and the information currently available to the Company, the Company is expected to record a loss of no more than RMB30 million for the Year 2023 as compared to the audited loss of approximately RMB56.4 million recorded for the year ended 31 December 2022 (“**Year 2022**”). Contributing factors are as follows:

- (1) the Company is expected to record a turnover of approximately RMB2.51 billion for the Year 2023, representing a decrease of 4.7% as compared to the turnover for the Year 2022 (approximately RMB2.63 billion) mainly due to the decrease in turnover of feeder cable series and flame-retardant flexible cable series. Accordingly, the Group expects the gross profit in the Year 2023 to be lower than the gross profit recorded for the Year 2022 (approximately RMB352 million); and

* For identification purpose only

(2) the Company preliminarily estimates that the impairment losses under expected credit loss model net of reversal for the Year 2023 is approximately RMB166 million, representing a decrease of approximately RMB38 million as compared with the impairment losses under expected credit loss model net of reversal for Year 2022 (approximately RMB204 million).

The information contained in this announcement is only based on the preliminary assessment made by the Board with reference to the unaudited consolidated management accounts for the Year 2023 and other information currently available and may be subject to adjustment or change. Shareholders of the Company and potential investors are advised to read the annual results of the Group which will be disclosed in the annual results announcement for the Year 2023 to be published by the Company in late March 2024.

Shareholders of the Company and potential investors are advised to exercise caution when dealing in the securities of the Company.

On behalf of the Board
Trigiant Group Limited
Qian Lirong
Chairman

20 March 2024

As at the date hereof, 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