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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 AND 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 15 April 2024:

- (1) Ms. Hoi Sao Leng (“**Ms. Hoi**”) has resigned 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 due to her other business pursuits and commitments; and
- (2) Ms. Yau Wai (“**Ms. Yau**”) 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 Listing Rules, 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.

Ms. Hoi has confirmed that she does not have any disagreement with the Board and there are no matters in relation to her resignation that need to be brought to the attention of the shareholders of the Company or the Stock Exchange.

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

Ms. Yau Wai, aged 51, has more than 25 years of experience in auditing, internal control, corporate finance, compliance and operation management. She is currently a managing director of Akron Corporate Finance Limited since March 2021. From August 1994 to November 1997 Ms. Yau worked in KPMG Peat Marwick (now known as KPMG), where her last position was supervisor. From November 1997 to September 2000, Ms. Yau was employed by AIG Finance (Hong Kong) Limited, where her last position was assistant manager of the internal control department. From September 2000 to April 2004, Ms. Yau was employed by CU Corporate Finance Limited, where her last position was associate director. From April 2004 to March 2005, Ms. Yau worked at First Shanghai Capital Limited as assistant manager of the corporate finance division. From March 2005 to August 2006, Ms. Yau was employed by Asian Capital (Corporate Finance) Limited, where her last position was associate director. From August 2006 to March 2008, Ms. Yau worked at Baron Capital Limited as director. From April 2008 to May 2016, Ms. Yau was employed by DBS Asia Capital Limited, where her last position was senior vice president and chief operating officer. From June 2016 to March 2021, Ms. Yau worked at VBG Capital Limited, where her last position was managing director.

Ms. Yau obtained a degree of Bachelor of Arts from The University of Hong Kong in January 1995 and a degree of Master of Business Administration from The Chinese University of Hong Kong in December 2002. She was admitted as an associate of the Hong Kong Society of Accountants (now known as the Hong Kong Institute of Certified Public Accountants) in February 1998 and a Fellow of The Association of Chartered Certified Accountants in October 2002. Ms. Yau is a responsible officer licensed to carry out Type 1 (dealing in securities) and Type 6 (advising on corporate finance) regulated activities under the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong (“SFO”)).

Save as disclosed above, as at the date of this announcement, Ms. Yau 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. Yau (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. Yau is not interested in any shares of the Company within the meaning of Part XV of the SFO.

Pursuant to the appointment letter entered into between the Company and Ms. Yau, Ms. Yau is appointed for a fixed term of three years from 15 April 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. Yau 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. Yau 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. Yau that need to be brought to the attention of the shareholders of the Company.

The Board would like to express its sincere gratitude to Ms. Hoi for her contribution to the Company during her tenure of office and warm welcome to Ms. Yau on her appointment to the Board.

On behalf of the Board  
**Trigiant Group Limited**  
**Qian Lirong**  
*Chairman*

Hong Kong, 15 April 2024

*\* For identification purpose only*

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

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