TRIGIANT GROUP LIMITED
俊知集團有限公司*

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 1300)

NOTICE OF BOARD MEETING

Notice is hereby given that a meeting of the board of directors ("**Board**") of Trigiant Group Limited ("**Company**") will be held on Wednesday, 27 August 2025 for the purposes of considering and approving the unaudited consolidated results of the Company and its subsidiaries (collectively, the "**Group**") for the six months ended 30 June 2025, considering the declaration of an interim dividend, if any, and, if thought fit, other matters of the Group.

By order of the Board
Trigiant Group Limited
Qian Lirong
Chairman

Hong Kong, 12 August 2025

As at the date of this notice, 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. Yau Wai

* *For identification purpose only*