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TRIGIANT GROUP LIMITED
俊知集團有限公司*
(Incorporated in the Cayman Islands with limited liability)
(Stock code: 1300)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 21 MAY 2026

Reference is made to the circular of Trigiant Group Limited ("**Company**") dated 23 April 2026 ("**Circular**") in relation to, among other matters, the proposals for the (i) grant of general mandates to issue and repurchase shares of the Company; and (ii) re-election of directors of the Company; to be passed at the annual general meeting of the Company held on 21 May 2026 ("**Annual General Meeting**"). Unless otherwise specified, capitalised terms used in this announcement shall have the same meaning as those defined in the Circular.

The Board is pleased to announce that all resolutions as set out in the notice of the Annual General Meeting dated 23 April 2026 were duly passed by the Shareholders by way of a poll at the Annual General Meeting.

As at the date of the Annual General Meeting, (i) there were a total of 1,768,000,000 Shares in issue; (ii) the Company did not hold any treasury shares (including any treasury shares held or deposited with the Central Cleaning and Settlement System); and (iii) there was no share repurchased by the Company that is pending cancellation.

To the best of the Directors' knowledge, information and belief having made all reasonable enquiries, no Shareholder was required to abstain from voting on the resolutions proposed at the Annual General Meeting. As such, there were a total of 1,768,000,000 Shares, representing approximately 100% of the issued Shares as at the date of the Annual General Meeting, entitling the Shareholders to attend and vote on the resolutions proposed at the

Annual General Meeting. None of the Shareholders was entitled to attend and abstain from voting in favour of the resolutions proposed at the Annual General Meeting according to Rule 13.40 of the Listing Rules. None of the Shareholders has stated their intention in the Circular to vote against the resolutions proposed or to abstain from voting at the Annual General Meeting.

The full text of the resolutions was set out in the notice of the Annual General Meeting. The poll results of the resolutions are as follows:

Ordinary resolutions		**Number of votes and percentage**	
		For	**Against**
1	To receive and adopt the audited consolidated financial statements and the reports of the directors and the Company's auditor for the year ended 31 December 2025	1,290,154,880 (99.96%)	550,000 (0.04%)
2a	To re-elect Mr. Zhang Dongjie as an non-executive director of the Company	1,290,704,880 (100.00%)	0 (0.00%)
2b	To re-elect Mr. Yau Wai as an independent non-executive director of the Company	1,290,142,880 (99.96%)	562,000 (0.04%)
2c	To authorise the board of directors to fix the remuneration of the directors	1,290,704,880 (100.00%)	0 (0.00%)
3	To re-appoint Deloitte Touche Tohmatsu as auditor of the Company and authorise the board of directors to fix its remuneration	1,282,066,880 (99.33%)	8,638,000 (0.67%)
4(A)	To grant a general mandate to the directors to allot, issue and otherwise deal with the Company's shares	1,282,066,880 (99.33%)	8,638,000 (0.67%)
4(B)	To grant a general mandate to the directors to purchase the Company's shares	1,290,704,880 (100.00%)	0 (0.00%)
4(C)	To add the total number of the shares repurchased by the Company to the mandate granted to the directors under resolution numbered 4(A)	1,282,066,880 (99.33%)	8,638,000 (0.67%)

Note:

The number of votes and percentage of the voting as stated above are based on the total number of Shares held by the Shareholders who attended and voted at the Annual General Meeting in person, by authorised corporate representative or by proxy.

As more than 50% of the votes was cast in favour of each of the resolutions numbered 1 to 4(C), each of the resolutions numbered 1 to 4(C) was duly passed by the Shareholders as an ordinary resolution.

The Company's branch share registrar and transfer office in Hong Kong, Tricor Investor Services Limited, acted as the scrutineer for the vote-taking at the Annual General Meeting.

All Directors (except Mr. Zhang Dongjie) attended the Annual General Meeting.

On behalf of the Board
Trigiant Group Limited
Qian Lirong
Chairman

Hong Kong, 21 May 2026

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. Yau Wai

* *For identification purposes only*