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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)

CHANGE OF NON-EXECUTIVE DIRECTOR

The Board announces that:

- (1) Mr. Zhang Dongjie has resigned as a non-executive director due to pursuit of business career in other commitments, such resignation will take effect on 1 June 2026; and
- (2) the Board has resolved to appoint Mr. Wang Hui as a non-executive Director with effect from 1 June 2026.

RESIGNATION OF NON-EXECUTIVE DIRECTOR

The board (“**Board**”) of directors (“**Director(s)**”) of Trigiant Group Limited (“**Company**”, together with its subsidiaries, the “**Group**”) announces that Mr. Zhang Dongjie (“**Mr. Zhang**”) has tendered his resignation as a non-executive director due to pursuit of business career in other commitments and such resignation will take effect on 1 June 2026.

Mr. Zhang has confirmed that he has no disagreement with the Board and there is no other matter relating to his resignation that needs to be brought to the attention of The Stock Exchange of Hong Kong Limited (“**Stock Exchange**”) and the shareholders of the Company.

The Board would like to take this opportunity to express its gratitude to Mr. Zhang for his valuable contributions to the Company during his tenure as a non-executive Director.

APPOINTMENT OF NON-EXECUTIVE DIRECTORS

The Board is pleased to announce that Mr. Wang Hui (“**Mr. Wang**”) has been appointed as a non-executive Director with effect from 1 June 2026.

The biographical details of Mr. Wang is as follows:

Mr. Wang Hui, aged 36, is currently a vice general manager of Shenzhen Eternal Asia Supply Chain Management Ltd.* (深圳市怡亞通供應鏈股份有限公司) (“**Eternal Asia**”), a joint stock company established in the People’s Republic of China with limited liability whose shares are listed on the Shenzhen Stock Exchange (stock code: 002183) and the holding company of Eternal Asia (HK) Limited, which owns approximately 16.57% of the issued share capital of the Company as at the date of this announcement.

Mr. Wang has extensive experience in supply chain management and corporate leadership and previously worked in various PRC companies. He holds several key management positions, including general manager of Shenzhen Dadao Supply Chain Technology Co., Ltd.* (深圳市達道供應鏈技術有限公司) since April 2019, executive director of Shenzhen Zhuoshengtong Investment Development Co., Ltd.* (深圳市卓盛通投資發展有限公司) since January 2021 and executive director and general manager of Shenzhen Yihuang Investment Co., Ltd.* (深圳市益煌投資有限公司) since October 2023.

Mr. Wang obtained a Bachelor of Business Administration from the University of Central Lancashire in June 2011 and a Master of Science in Supply Chain and Operations Management from the University of Nottingham in December 2012.

Save as disclosed above, as at the date of this announcement, Mr. Wang confirmed that he does not (i) have any relationship with any Director, senior management, substantial shareholders or controlling shareholders of the Company; (ii) have any interest in the shares or underlying shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong); (iii) hold any other positions with the Company or other members of the Group; and (iv) hold any other major appointments or any professional qualifications, or any directorships in other listed companies, the securities of which are listed on any securities markets in Hong Kong or overseas in the last three years.

Pursuant to the appointment letter entered into between the Company and Mr. Wang, Mr. Wang is appointed for a fixed term of three years from 1 June 2026 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. Mr. Wang is entitled to an annual director's fee of HK\$120,000 which is determined with reference to his experience, duties, responsibilities, qualifications, the Company's remuneration policy and the prevailing market conditions.

Save as disclosed above, the Board is not aware of any other matters in relation to the appointment of Mr. Wang neither needed to be brought to the attention of the shareholders of the Company, nor any other information required to be disclosed pursuant to Rules 13.51(2)(h) to (v) of the Rules Governing the Listing of Securities on the Stock Exchange ("**Listing Rules**").

The Board wishes to express its warmest welcome to Mr. Wang for joining the Board.

On behalf of the Board
Trigiant Group Limited
Qian Lirong
Chairman

Hong Kong, 1 June 2026

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

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

* *For identification purposes only*