TRIGIANT GROUP LIMITED
俊知集團有限公司*

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 1300)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board ("**Board**") of directors ("**Directors**") of Trigiant Group Limited are set out below:

Executive Directors
Mr. Qian Lirong *(Chairman and Group Chief Executive Officer)*
Mr. Qian Chenhui

Non-executive Director
Mr. Wang Hui

Independent non-executive Directors
Professor Jin Xiaofeng
Mr. Zhao Huanqi
Ms. Yau Wai

There are four Board committees. The table below provides membership information of these committees on which each Board member serves.

Board Committees / Director	Audit Committee	Remuneration Committee	Nomination Committee	Corporate Governance Committee
Mr. Qian Lirong				
Mr. Qian Chenhui		Member		Chairman
Mr. Wang Hui				
Professor Jin Xiaofeng	Member	Chairman	Chairman	
Mr. Zhao Huanqi	Member		Member	Member
Ms. Yau Wai	Chairman	Member	Member	Member

Notes:

Chairman: Chairman of the relevant Board committee
Member: Member of the relevant Board committee

Hong Kong, 1 June 2026

* *For identification purposes only*