TRIGIANT
— 俊知集团 —

TRIGIANT GROUP LIMITED
俊 知 集 團 有 限 公 司 *

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 1300)

POSSIBLE DISCLOSEABLE TRANSACTION — PROPOSED ACQUISITION OF 100% EQUITY INTERESTS IN QINGHAI ZHONGLI OPTICAL FIBRE TECHNOLOGY CO., LTD.

The Board is pleased to announce that on 11 September 2026, the Purchaser, an indirect wholly-owned subsidiary of the Company, has succeeded in the bid for the acquisition of 100% equity interests in the Target Company from the Vendor through the Bidding on the Chongqing Assets and Equity Exchange at the Consideration of RMB455 million (equivalent to approximately HK$526 million).

The Target Company is a limited liability company established in the PRC on 5 July 2013 and is wholly-owned by the Vendor as at the date of this announcement. The Target Company is principally engaged in the production and sale of optical fibre preforms, optical fibres and optical fibre connectors and its wholly-owned subsidiary, being the Target Subsidiary, is principally engaged in the research and development of optical fibre preforms, optical fibres and optical fibre connectors. Upon completion of the Acquisition, each of the Target Company and the Target Subsidiary will become an indirect wholly-owned subsidiary of the Company.

Pursuant to the rules of the Chongqing Assets and Equity Exchange, the Purchaser and the Vendor shall enter into the Equity Trading Contract within ten working days after the date on which the Purchaser is confirmed as the transferee. As at the date of this announcement, the terms of the Acquisition are being finalised in accordance with the above timeline and the Equity Trading Contract is being prepared for execution.

The Board expects that, upon signing of the Equity Trading Contract, the Acquisition would constitute a discloseable transaction for the Company under Chapter 14 of the Listing Rules. A further announcement will be made by the Company in respect of the details of the Acquisition in full compliance with the Listing Rules on the date when the Equity Trading Contract is entered into by the Purchaser and the Vendor.

To the best of the Directors' knowledge, information and belief having made all reasonable enquiries, each of the Vendor and its ultimate beneficial owners is an Independent Third Party.

DEFINITIONS

In this announcement, unless the context otherwise requires, the following expressions shall have the following meanings when used herein:

"Acquisition"	proposed acquisition of 100% equity interests in the Target Company (which in turn holds 100% of the equity interests in the Target Subsidiary) by the Purchaser;
"Bidding"	the public bidding for the 100% equity interests in the Target Company conducted on the Chongqing Assets and Equity Exchange;
"Board"	the board of Directors;
"Chongqing Assets and Equity Exchange"	Chongqing Assets and Equity Exchange (重慶產權交易網), a comprehensive equity and factor trading service platform;
"Company"	Trigiant Group Limited, a company incorporated in the Cayman Islands with limited liability and the shares of which are listed on the Main Board of the Stock Exchange;
"Consideration"	the consideration payable by the Purchaser to the Vendor in relation to the Acquisition;
"Director(s)"	the director(s) of the Company;
"Equity Trading Contract"	the equity trading contract (《產權交易合同》) to be entered into between the Vendor and the Purchaser in relation to the Acquisition;
"HK$"	Hong Kong dollars, the lawful currency of Hong Kong;

"Independent Third Party(ies)"	party(ies) which is/are independent of and not connected with the Company and its connected persons (as defined in the Listing Rules);
"Listing Rules"	the Rules Governing the Listing of Securities on the Stock Exchange;
"PRC"	the People's Republic of China, and for the purpose of this announcement, excludes Hong Kong Special Administrative Region of the People's Republic of China, Macau Special Administrative Region of the People's Republic of China and Taiwan;
"Purchaser"	Jiangsu Trigiant Technology Co., Ltd.* (江蘇俊知技術有限公司), a limited liability company established in the PRC and an indirect wholly-owned subsidiary of the Company;
"RMB"	Renminbi, the lawful currency of the PRC;
"Stock Exchange"	The Stock Exchange of Hong Kong Limited;
"Target Company"	Qinghai Zhongli Optical Fibre Technology Co., Ltd.* (青海中利光纖技術有限公司), a limited liability company established in the PRC;
"Target Subsidiary"	Qinghai Optical Communication Materials Engineering Technology Research Centre Co., Ltd.* (青海光通信材料工程技術研究中心有限公司), a limited liability company established in the PRC and a wholly-owned subsidiary of the Target Company;
"Vendor"	Qinghai Qingyin Project Management Co., Ltd.* (青海青銀項目管理有限公司), a limited liability company established in the PRC and the sole shareholder of the Target Company as at the date of this announcement;
"%"	per cent.

For the purpose of illustration only, amounts denominated in RMB in this announcement have been converted into HK$ at the rate of RMB1=HK$1.157. Such translation should not be construed as a representation that the amounts have been, could have been or could be converted at such rate or at all.

On behalf of the Board
Trigiant Group Limited
Qian Lirong
Chairman

Hong Kong, 13 September 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. Wang Hui
Independent non-executive Directors:	Ms. Yau Wai Professor Jin Xiaofeng Mr. Zhao Huanqi

* *For identification purposes only*