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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)

POLL RESULTS OF THE ANNUAL GENERAL MEETING

All resolutions as set out in the notice of the AGM were duly passed by way of a poll at the AGM held on 20 May 2019.

Reference is made to the circular of Trigiant Group Limited (“**Company**”) dated 15 April 2019 (“**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 20 May 2019 (“**AGM**”). 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 AGM were duly passed by the Shareholders by way of a poll at the AGM.

As at the date of the AGM, there were a total of 1,791,500,000 Shares in issue. 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 AGM. As such, there were a total of 1,791,500,000 Shares, representing 100% of the issued share capital of the Company as at the date of the AGM, entitling the Shareholders to attend and vote on the resolutions proposed at the AGM. None of the Shareholders was entitled to attend and abstain from voting in favour of the resolutions proposed at the AGM 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 AGM.

* For identification purpose only

The full text of the resolutions was set out in the notice of the AGM. 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 2018	1,382,110,099 (100.00%)	0 (0.00%)
2a	To re-elect Dr. Fung Kwan Hung as a non-executive director of the Company	1,381,328,099 (99.92%)	1,092,000 (0.08%)
2b	To re-elect Ms. Jia Lina as an independent non-executive director of the Company	1,382,420,099 (100.00%)	0 (0.00%)
2c	To re-elect Mr. Chan Fan Shing as an independent non-executive director of the Company	1,382,420,099 (100.00%)	0 (0.00%)
2d	To authorise the board of directors to fix their remuneration	1,382,420,099 (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 their remuneration	1,382,420,099 (100.00%)	0 (0.00%)
4(A)	To grant a general mandate to the directors to allot, issue and otherwise deal with the Company's shares	1,348,392,099 (97.54%)	34,028,000 (2.46%)
4(B)	To grant a general mandate to the directors to purchase the Company's shares	1,382,380,099 (99.99%)	40,000 (0.01%)
4(C)	To add the nominal amount of the shares repurchased by the Company to the mandate granted to the directors under resolution numbered 4(A)	1,348,412,099 (97.54%)	34,008,000 (2.46%)
4(D)	To approve the payment of final dividend of HK2.3 cents per share of HK\$0.01 each of the Company for the year ended 31 December 2018	1,382,420,099 (100.00%)	0 (0.00%)

As more than 50% of the votes was cast in favour of each of the resolutions proposed at the AGM, each of the resolutions was duly passed by the Shareholders as an ordinary resolution of the Company.

The Company's branch share registrar in Hong Kong, Tricor Investor Services Limited, acted as the scrutineer for the vote-taking at the AGM.

On behalf of the Board
Trigiant Group Limited
Qian Lirong
Chairman

Hong Kong, 20 May 2019

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

<i>Executive Directors:</i>	Mr. Qian Lirong (<i>Chairman</i>) Mr. Jiang Wei (<i>Group chief executive officer</i>)
<i>Non-executive Director:</i>	Dr. Fung Kwan Hung
<i>Independent non-executive Directors:</i>	Professor Jin Xiaofeng Mr. Chan Fan Shing Ms. Jia Lina
<i>Alternate Director to Mr. Qian Lirong:</i>	Mr. Qian Chenhui