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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)**

## **NOTICE OF BOARD MEETING**

Notice is hereby given that a meeting of the board of directors (“**Board**”) of Trigiant Group Limited (“**Company**”) will be held on Monday, 30 August 2021 for the purposes of considering and approving the unaudited consolidated results of the Company and its subsidiaries (collectively, the “**Group**”) for the six months ended 30 June 2021, considering the declaration of an interim dividend, if any, and, if thought fit, other matters of the Group.

By order of the Board  
**Lee Yiu Wai William**  
*Company Secretary*

Hong Kong, 16 August 2021

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

*Executive Directors:*

Mr. Qian Lirong (*Chairman and Group  
chief executive officer*)  
Mr. Qian Chenhui

*Non-executive Director:*

Mr. Xia Bin

*Independent non-executive Directors:*

Professor Jin Xiaofeng  
Mr. Chan Fan Shing  
Mr. Chen Gang

*Alternate Director to Mr. Qian Lirong:*

Ms. Qian Liqian

\* *For identification purpose only*