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(Incorporated in the Cayman Islands with limited liability)

(Stock code: 1300)

## POSITIVE PROFIT ALERT

This announcement is made by Trigiant Group Limited ("Company", together with its subsidiaries, the "Group") pursuant to Rule 13.09 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited ("Listing Rules") and the Inside Information Provisions (as defined in the Listing Rules).

The board ("Board") of directors of the Company wishes to inform the shareholders and potential investors of the Company that based on the Board's preliminary assessment of the unaudited consolidated management accounts of the Company for the six months ended 30 June 2021 ("2021H1") and the information currently available to the Company, the Company is expected to record a profit of not less than RMB50 million for 2021H1 as compared to the unaudited loss of approximately RMB126 million recorded for the six months ended 30 June 2020 ("2020H1").

In 2021H1, China has resumed its production due to the weakened COVID-19 pandemic. In addition, for 2020H1, the Company recorded a significant decrease in impairment losses on trade receivables, net of reversal and there was no impairment losses on goodwill as compared to 2020H1.

The information contained in this announcement is only based on the preliminary assessment made by the Board with reference to the unaudited consolidated management accounts for 2021H1 and other currently available information, and may be subject to adjustment or change. Shareholders and potential investors of the Company are advised to read the interim results of the Group which will be disclosed in the interim results announcement to be published by the Company in late August 2021.

Shareholders and potential investors of the Company are advised to exercise caution when dealing in the securities of the Company.

On behalf of the Board

Trigiant Group Limited

Qian Lirong

Chairman

16 August 2021

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. 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

<sup>\*</sup> For identification only