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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)

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 under the Listing Rules).

The board (“**Board**”) of directors of the Company wishes to inform the shareholders and potential investors of the Company on the following updates of the Group based on the Board’s preliminary assessment of the unaudited consolidated management accounts of the Company for the year ended 31 December 2021 (“**Year 2021**”) and the information currently available to the Company, the Company is expected to record a profit of approximately RMB200 million for Year 2021 as compared to the unaudited loss of approximately RMB139 million recorded for the year ended 31 December 2020 (“**Year 2020**”).

The Group has benefited from the national pandemic control policy, the easing of the COVID-19 pandemic, and the resumption of production in China. Compared with the previous year, the Group had no provision for impairment losses of goodwill and intangible assets for the year. At the same time, the impairment loss on trade receivables under expected credit loss model for the Year 2021 decreased mainly due to the reduction of the relevant risk factor due to the easing of the pandemic in China. Due to these factors, the Group recorded a turnaround from loss into profit for Year 2021.

* For identification purpose only

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 Year 2021 and other information currently available and may be subject to adjustment or change. Shareholders and potential investors of the Company are advised to read the annual results of the Group which will be disclosed in the annual results announcement for 2021 to be published by the Company in late March 2022.

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

14 March 2022

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

<i>Executive directors:</i>	Mr. Qian Lirong <i>(Chairman and Group chief executive officer)</i> Mr. Qian Chenhui
<i>Non-executive director:</i>	Mr. Xia Bin
<i>Independent non-executive directors:</i>	Professor Jin Xiaofeng Mr. Chan Fan Shing Mr. Chen Gang
<i>Alternate director to Mr. Qian Lirong:</i>	Ms. Qian Liqian