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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 at 10:30 a.m. on Monday, 28 August 2017 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 2017, considering the declaration of an interim dividend, if any, and, if thought fit, other matters of the Group.

By order of the Board  
**Trigiant Group Limited**  
**Leung Siu Kei**  
*Company Secretary*

Hong Kong, 16 August 2017

*As at the date of this notice, 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. Poon Yick Pang Philip Mr. Ng Wai Hung Ms. Jia Lina
<i>Alternate Director to Mr. Qian Lirong:</i>	Mr. Qian Chenhui

\* *For identification purpose only*