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# TRIGIANT

## 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

The board of directors (the “Board”) of Trigiانت Group Limited (the “Company”) hereby announces that a meeting of the Board will be held on Friday, 30 March 2012 for the purposes of, inter alia, considering and approving the announcement in respect of the audited consolidated results of the Company and its subsidiaries for the year ended 31 December 2011 and its publication.

By order of the Board  
**Trigiانت Group Limited**  
**Lau Chi Hung**  
*Company Secretary*

Hong Kong, 20 March 2012

*As at the date of this announcement, the executive directors of the Company are Mr. Qian Lirong (Chairman) and Mr. Jiang Wei (Group chief executive officer); the independent non-executive directors of the Company are Professor Jin Xiaofeng, Mr. Poon Yick Pang Philip, Mr. Ng Wai Hung and Ms. Jia Lina.*

\* *For identification purpose only*