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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)

CHANGE OF COMPLIANCE ADVISER

The board of directors (“**Board**”) of Trigiant Group Limited (the “**Company**”) announces that the Company and SinoPac Securities (Asia) Limited (“**SinoPac Asia**”) have mutually agreed to terminate the compliance adviser agreement entered into between the Company and SinoPac Asia on 5 March 2012 (“**Agreement**”) with effect from 28 June 2012 for the reason that SinoPac Asia could no longer qualify to act as the compliance adviser to the Company pursuant to the Agreement due to its recent change in personnel.

The Board further announces that RaffAello Capital Limited (“**RaffAello**”) has been appointed to replace the role of SinoPac Asia as the compliance adviser to the Company with effect from 6 July 2012 pursuant to Rules 3A.19 and 3A.27 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited. RaffAello is a licensed corporation under the Securities and Future Ordinance (Chapter 571 of the Laws of Hong Kong) to carry out type 6 (advising on corporate finance) regulated activities.

Saved as disclosed in this announcement, the Board has confirmed that, as at the date of this announcement, it is not aware of any matters relating to the change of compliance adviser that need to be drawn to the attention of the shareholders of the Company.

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

Hong Kong, 6 July 2012

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

* *For identification purpose only*