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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, 27 August 2012 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 2012, 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
Lau Chi Hung
Company Secretary

Hong Kong, 15 August 2012

As at the date of this announcement, the Board comprises two executive directors, namely Mr. Qian Lirong and Mr. Jiang Wei; 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*