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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

The board of directors (“**Board**”) of Trigiant Group Limited (“**Company**”) hereby announces that a meeting of the Board will be held on Thursday, 27 March 2014 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 2013 and its publication, and considering the recommendation on the payment of final dividend, if any.

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

Hong Kong, 17 March 2014

As at the date of this notice, 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 purposes only*