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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)

UPDATE ON PROPOSED MODIFICATIONS TO THE TERMS OF UNLISTED WARRANTS

Reference is made to the announcement (“**Announcement**”) of Trigiant Group Limited (“**Company**”) dated 19 September 2016. Unless otherwise stated, capitalised terms used herein shall bear the same meanings as defined in the Announcement.

As set out in the Announcement, the Proposed Modifications will be subject to (a) the approval by the Stock Exchange; and (b) the passing of an ordinary resolution to approve such modifications by the Shareholders.

The Stock Exchange has granted the approval of the Proposed Modifications under Rule 15.06 of the Listing Rules on 5 October 2016. Such approval is subject to the disclosure of the approval by the publication of this announcement and Shareholders’ approval on the Proposed Modifications.

The circular containing, among other things, (i) further details of the Proposed Modifications; and (ii) a notice convening the EGM, was despatched to the Shareholders on 19 October 2016. The EGM is to be held at 10:30 a.m. on Wednesday, 9 November 2016 at Victoria Room III, 3rd Floor, Regal Hong Kong Hotel, 88 Yee Wo Street, Causeway Bay, Hong Kong.

On behalf of the Board
Trigiant Group Limited
Qian Lirong
Chairman

Hong Kong, 19 October 2016

* For identification purpose only

As at the date of this announcement, the Board comprises the following members:

Executive Directors:

Mr. Qian Lirong (*Chairman*)

Mr. Jiang Wei (*Group chief executive officer*)

Non-executive Director:

Mr. Fung Kwan Hung

Independent non-executive Directors:

Professor Jin Xiaofeng

Mr. Poon Yick Pang Philip

Mr. Ng Wai Hung

Ms. Jia Lina

Alternate Director to Mr. Qian Lirong:

Mr. Qian Chenhui