TRIGIANT
— 俊知集团 —

TRIGIANT GROUP LIMITED
俊知集團有限公司*

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 1300)

VOLUNTARY ANNOUNCEMENT — REDEMPTION OF UNLISTED WARRANTS

This announcement is made on a voluntary basis by Trigiant Group Limited ("**Company**").

Reference is made to circular ("**Circular**") of the Company dated 19 October 2016 and the poll results announcement of the Company dated 9 November 2016. Unless otherwise stated, capitalised terms used herein shall bear the same meanings as defined in the Circular.

Following the obtaining of the Shareholders' approval at the EGM, the Board has exercised the right of the Company conferred by the Proposed Modifications to redeem ("**Redemption**") all outstanding Warrants in full. Completion of the Redemption took place on 5 December 2016 and pursuant to the redemption mechanism under the Proposed Modifications, the Company has paid an aggregate sum of HK$600,000 for the Redemption.

After the completion of the Redemption, all the Warrants have been cancelled.

On behalf of the Board
Trigiant Group Limited
Qian Lirong
Chairman

Hong Kong, 5 December 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:	Dr. 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