TRIGIANT GROUP LIMITED
俊 知 集 團 有 限 公 司*

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1300)

RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR AND CHANGE OF COMPOSITION OF BOARD COMMITTEES

The board ("**Board**") of directors ("**Directors**", each a "**Director**") of Trigiant Group Limited ("**Company**", together with its subsidiaries, "**Group**") announces that with effect from 22 August 2017, Mr. Ng Wai Hung ("**Mr. Ng**") resigned as an independent non-executive Director ("**INED**"), the chairman of the remuneration committee ("**Remuneration Committee**") of the Board and a member of each of the audit committee and the corporate governance committee ("**Corporate Governance Committee**") of the Board. The previous term of service agreement with Mr. Ng was from 23 August 2014 for a period of three years and Mr. Ng resigned upon the expiry of the service agreement due to his other career commitments which require more of his dedication.

Mr. Ng confirmed that he did not have any disagreement with the Board and there is no other matter in relation to his resignation that needs to be brought to the attention of the shareholders of the Company.

The Board would like to express its sincere gratitude to Mr. Ng for his contribution to the Company during his tenure of office.

CHANGE OF COMPOSITION OF BOARD COMMITTEES

The Board further announces that with effect from 22 August 2017 following the resignation of Mr. Ng, (i) Ms. Jia Lina, an existing INED, has been appointed as the chairman of the Remuneration Committee; and (ii) Professor Jin Xiaofeng, an existing INED, has been appointed as a member of the Corporate Governance Committee.

* *For identification purpose only*

Save as disclosed above, the composition of each of the Remuneration Committee and the Corporate Governance Committee has remained unchanged. For details of the composition of each of the Board committees, please refer to the list of Directors and their role and function of the Company dated 22 August 2017.

On behalf of the Board
Trigiant Group Limited
Qian Lirong
Chairman

Hong Kong, 22 August 2017

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 Ms. Jia Lina
Alternate Director to Mr. Qian Lirong:	Mr. Qian Chenhui