



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)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board (“**Board**”) of directors (“**Directors**”) of Trigiant Group Limited with effect from 1 July 2019 are set out below:

Executive Directors

Mr. Qian Lirong (*Chairman*)

Mr. Jiang Wei (*Group Chief Executive Officer*)

Non-executive Director

Mr. Xia Bin

Independent non-executive Directors

Professor Jin Xiaofeng

Mr. Chan Fan Shing

Ms. Jia Lina

Alternate Director

Mr. Qian Chenhui as an alternate director to Mr. Qian Lirong

There are four Board committees. The table below provides membership information of these committees on which each Board member serves.

Board Committees Director	Audit Committee	Remuneration Committee	Nomination Committee	Corporate Governance Committee
Mr. Qian Lirong				
Mr. Jiang Wei		Member		Chairman
Mr. Xia Bin				
Professor Jin Xiaofeng	Member		Chairman	Member
Mr. Chan Fan Shing	Chairman	Member	Member	Member
Ms. Jia Lina	Member	Chairman	Member	

Notes:

Chairman: Chairman of the relevant Board committee

Member: Member of the relevant Board committee

Hong Kong, 27 June 2019

* *For identification purpose only*