



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 are set out below:

Executive Directors

Mr. Qian Lirong (*Chairman and Group Chief Executive Officer*)

Mr. Qian Chenhui

Non-executive Director

Mr. Xia Bin

Independent non-executive Directors

Professor Jin Xiaofeng

Mr. Chan Fan Shing

Mr. Chen Gang

Alternate Director

Ms. Qian Liqian 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. Qian Chenhui		Member		Chairman
Mr. Xia Bin				
Professor Jin Xiaofeng	Member	Chairman	Chairman	
Mr. Chan Fan Shing	Chairman	Member	Member	Member
Mr. Chen Gang	Member		Member	Member

Notes:

Chairman: Chairman of the relevant Board committee

Member: Member of the relevant Board committee

Hong Kong, 31 December 2019

* For identification purpose only