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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)

**VOLUNTARY ANNOUNCEMENT —
SUCCESSFUL BID FOR DISTRIBUTED
ANTENNA SYSTEM — MAJOR CENTRALISED PROCUREMENT
PROJECT FOR POWER CABLES OF
CHINA TOWER CORPORATION LIMITED (“CHINA TOWER”)
TIANJIN CITY BRANCH**

This is a voluntary announcement made by Trigiant Group Limited (“Company”, together with its subsidiaries, the “Group”).

The board of directors of the Group is pleased to announce that China Tower released the bidding results notice (hereinafter referred to as the “Notice”) on the distributed antenna system — major centralised procurement project for power cables of China Tower on its China Tower Online Business Platform on 20 October 2020, pursuant to which, 江蘇俊知技術有限公司 (Jiangsu Trigiant Technology Co., Ltd.*) (hereinafter referred to as “Trigiant Technology”), a wholly-owned subsidiary of the Group is the relevant successful bidder. The details of the successful bid are as follows:

Distributed antenna system — major centralised procurement project for power cables of China Tower Tianjin City branch: Trigiant Technology’s bidding price is approximately RMB27 million (excluding tax). Trigiant Technology is the 2nd successful bidder and is awarded 40% of the procurement project in the successful bidding.

* For identification purpose only

China Tower is a major client of the Group, this centralised procurement project plays an active role in pushing forward with the 5G new infrastructure scale and deployment. The publicity period of the Notice is from 21 to 23 October 2020. Investors are advised to exercise caution in making decisions and take precautions against investment risks.

On behalf of the Board
Trigiant Group Limited
Qian Lirong
Chairman

27 October 2020

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

<i>Executive Directors:</i>	Mr. Qian Lirong (<i>Chairman and Group chief executive officer</i>) Mr. Qian Chenhui
<i>Non-executive Director:</i>	Mr. Xia Bin
<i>Independent non-executive Directors:</i>	Professor Jin Xiaofeng Mr. Chan Fan Shing Mr. Chen Gang
<i>Alternate Director to Mr. Qian Lirong:</i>	Ms. Qian Liqian