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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 CENTRALISED PROCUREMENT PROJECT OF
CHINA TELECOMMUNICATIONS CORPORATION (“CHINA TELECOM”)
IN RESPECT OF FEEDER CABLES AND
THE ACCESSORIES PRODUCTS (YEAR 2021)**

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 Telecom released the bidding results notice (hereinafter referred to as the “**Notice**”) on the centralised procurement project in respect of feeder cables and the accessories products on its bidding website for procurement projects on 20 August 2021, 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:

Centralised Procurement Project of China Telecom in respect of feeder cables and the accessories products (Year 2021): Trigiant Technology’s bidding price including tax of feeder cables and the accessories products are RMB1,132,385,637.70 and RMB120,590,974.89 respectively, and Trigiant Technology is one of the seven successful bidders in feeder cables section and one of the six successful bidders in feeder cable’s accessories products section.

* For identification purpose only

China Telecom is a major client of the Group, and this centralised procurement plays an active role in pushing forward with the 5G new infrastructure scale and deployment. The publicity period of the Notice is from 20 to 23 August 2021. 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

24 August 2021

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