TRIGIANT GROUP LIMITED
俊知集團有限公司*

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 1300)

PROPOSED AMENDMENTS TO THE ARTICLES OF ASSOCIATION

This announcement is made by Trigiant Group Limited ("**Company**", together with its subsidiaries, the "**Group**") pursuant to Rule 13.51(1) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited ("**Listing Rules**").

The board ("**Board**") of directors ("**Directors**") of the Company proposes to amend ("**Proposed Amendments**") the articles of association ("**Articles of Association**") of the Company to align the Articles of Association with the requirements under the Listing Rules primarily to allow for holding of general meetings which members can attend virtually with the use of technology and where members can cast votes by electronic means, and other miscellaneous and housekeeping changes. The Board also proposes to adopt the second amended and restated articles of association ("**New Articles of Association**") of the Company in substitution for, and to the exclusion of, the Articles of Association.

The Proposed Amendments and the adoption of the New Articles of Association are subject to the approval of the shareholders by way of a special resolution at the forthcoming annual general meeting of the Company ("**AGM**"), and will become effective upon the conclusion of the AGM.

* *For identification purpose only*

A circular containing, among other matters, details of the AGM and particulars relating to the Proposed Amendments and the New Articles of Association, together with a notice of the AGM, will be despatched to the shareholders in due course.

On behalf of the Board
Trigiant Group Limited
Qian Lirong
Chairman

27 March 2025

As at the date hereof, the Board comprises the following members:

Executive Directors:	Mr. Qian Lirong *(Chairman and Group chief executive officer)* Mr. Qian Chenhui
Non-executive Director:	Mr. Zhang Dongjie
Independent non-executive Directors:	Professor Jin Xiaofeng Mr. Zhao Huanqi Ms. Yau Wai