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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)

UPDATE ON FINANCIAL INFORMATION

This announcement is made by Trigiant Group Limited (“**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rule 13.09 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (“**Listing Rules**”) and the Inside Information Provisions (as defined in the Listing Rules).

The board (“**Board**”) of directors of the Company wishes to inform the shareholders of the Company and potential investors that based on the Board’s preliminary assessment of the unaudited consolidated management accounts of the Company for the year ended 31 December 2024 (“**Year 2024**”) and the information currently available to the Company, the Company is expected to record a loss of not more than RMB8.0 million for the Year 2024 as compared to the audited loss of approximately RMB22.5 million recorded for the year ended 31 December 2023 (“**Year 2023**”). Contributing factors are as follows:

- (1) the Company is expected to record a turnover of approximately RMB2.51 billion for the Year 2024, representing an increase of 0.1% as compared to the turnover for the Year 2023 (approximately RMB2.51 billion). Due to market competition, the Group expects that the gross profit in the Year 2024 to be lower than the gross profit recorded for the Year 2023 (approximately RMB317 million); and

* For identification purpose only

(2) the Company preliminarily estimates that the impairment losses under expected credit loss model net of reversal for the Year 2024 is approximately RMB126 million, representing a significant decrease of approximately RMB40 million as compared with the impairment losses under expected credit loss model net of reversal for Year 2023 (approximately RMB166 million).

The information contained in this announcement is only based on the preliminary assessment made by the Board with reference to the unaudited consolidated management accounts for the Year 2024 and other information currently available and may be subject to adjustment or change. Shareholders of the Company and potential investors are advised to read the annual results of the Group which will be disclosed in the annual results announcement for the Year 2024 to be published by the Company in late March 2025.

Shareholders of the Company and potential investors are advised to exercise caution when dealing in the securities of the Company.

On behalf of the Board
Trigiant Group Limited
Qian Lirong
Chairman

20 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