



TRIGIANT
— 俊知集團 —

TRIGIANT GROUP LIMITED

俊知集團有限公司*

(Incorporated in the Cayman Islands with limited liability)

(於開曼群島註冊成立的有限公司)

(Stock Code 股份代號：1300)

22 September 2023

Dear Non-Registered Holder of Securities of Trigiant Group Limited (“the Company”) ⁽¹⁾

Notification of publication of Scheme Document, Notice of Court Meeting and Notice of Extraordinary General Meeting (“Current Corporate Communications”) on the Company’s website

We hereby notify you that the Current Corporate Communications of the Company, in both English and Chinese, are now available on the Company’s website at www.trigiant.com.hk and the website of The Stock Exchange of Hong Kong Limited (the “Stock Exchange”) at www.hkexnews.hk.

You may have access to the Current Corporate Communications on the Company’s website or the Stock Exchange’s website.

If you have difficulty, for any reason, in gaining access to the Current Corporate Communications on the Company’s website or the Stock Exchange’s website, and/or if you wish to receive a printed copy of the Current Corporate Communications, please complete the enclosed request form and return it to the Company’s branch share registrar in Hong Kong, Tricor Investor Services Limited, by post using the mailing label provided. The printed copy of the Current Corporate Communications will be sent to you free of charge upon receipt of your request.

Please note that by completing and returning the request form to request a printed copy of the Current Corporate Communications, you have expressly indicated that you prefer to receive all future corporate communications⁽²⁾ of the Company in printed form.

Should you have any queries relating to this notification, please contact the Customer Service Hotline of Tricor Investor Services Limited at 2980 1333 from 9:00 a.m. to 5:00 p.m., Monday to Friday (excluding public holidays).

Yours faithfully

For and on behalf of

Trigiant Group Limited

Qian Lirong

Chairman and Chief Executive Officer

- Notes:*
- (1) This letter is addressed to Non-Registered Holders of securities of the Company (“Non-Registered Holder” means such person or company whose shares are held in The Central Clearing and Settlement System (CCASS) and who has notified the Company from time to time through Hong Kong Securities Clearing Company Limited to receive corporate communications). If you have sold or transferred your shares in the Company, please disregard this letter and the enclosed request form.
 - (2) Corporate communications refer to any document issued or to be issued by the Company for information or action of holders of securities of the Company, including but not limited to annual reports, interim reports, notices of meetings, listing documents, circulars and proxy forms.

** For identification purposes only*

二零二三年九月二十二日

致俊知集團有限公司(「本公司」)證券的非登記持有人⁽¹⁾

於本公司網站刊發計劃文件、法院會議通告及股東特別大會通告(「是次公司通訊」)的通知

本公司現謹通知閣下，本公司是次公司通訊的中英文版本，現已登載於本公司網站www.trigiant.com.hk及香港聯合交易所有限公司(「聯交所」)網站www.hkexnews.hk。

閣下可於本公司網站或聯交所網站內閱覽是次公司通訊。

倘閣下因任何理由難以於本公司網站或聯交所網站閱覽是次公司通訊，及/或倘閣下有有意收取是次公司通訊的印刷本，可填妥隨附的申請表格及使用郵寄標籤寄回本公司於香港的股份過戶登記分處—卓佳證券登記有限公司。收到閣下的申請表格後，是次公司通訊的印刷本將免費發送予閣下。

請注意，當閣下填寫及寄回申請表格以索取是次公司通訊的印刷本後，即明確表示閣下願意收取本公司日後刊發的所有公司通訊⁽²⁾的印刷本。

倘閣下對本通知有任何查詢，請於星期一至星期五(公眾假期除外)上午9時至下午5時致電卓佳證券登記有限公司客戶服務熱線，電話號碼為2980 1333。

代表

俊知集團有限公司

主席及首席執行官

錢利榮

謹啟

- 附註：
- (1) 此函件乃向本公司證券的非登記持有人(「非登記持有人」指股份存放於中央結算及交收系統的人士或公司，並透過香港中央結算有限公司不時向本公司發出通知，希望收到公司通訊)發出。如果閣下已經出售或轉讓所持有之本公司股份，則無需理會本函件及所附申請表格。
 - (2) 公司通訊指由公司發出或將予發出以供公司證券持有人參照或採取行動的任何文件，其中包括但不限於年報、中期報告、會議通告、上市文件、通函及代表委任表格。

* 僅供識別

Request Form 申請表格

To: Trigiant Group Limited (the “Company”)
c/o Tricor Investor Services Limited
17/F., Far East Finance Centre
16 Harcourt Road, Hong Kong

致：俊知集團有限公司(「公司」)
經 卓佳證券登記有限公司
香港夏慤道16號
遠東金融中心17樓

I/We would like to receive the Scheme Document, Notice of Court Meeting and Notice of Extraordinary General Meeting (“Current Corporate Communications”) and all future corporate communications in printed form from the Company.

本人／吾等要求索取計劃文件、法院會議通告及股東特別大會通告(「是次公司通訊」)及 貴公司日後刊發的所有公司通訊的印刷本。

Signature:

簽署：

Date:

日期：

Name:

姓名：

_____ (English 英文)

(in block letters 請以正楷填寫)

_____ (Chinese 中文)

Contact Phone

Number:

聯絡電話：

Notes 附註:

- This Request Form is to be completed by Non-registered Holder(s) of securities of the Company (“Non-registered Holder” means such person or company whose shares are held in the Central Clearing and Settlement System and who has notified the Company from time to time through Hong Kong Securities Clearing Company Limited to receive the corporate communications). Please complete all your details clearly.
本申請表應由公司證券的非登記持有人(「非登記持有人」指股份存放於中央結算及交收系統的人士或公司，並透過香港中央結算有限公司不時向公司發出通知，希望收到公司通訊)填寫。請 閣下清楚填妥所有資料。
- Corporate communications refer to any document issued or to be issued by the Company for information or action of holders of securities of the Company, including but not limited to annual reports, interim reports, notices of meetings, listing documents, circulars and proxy forms.
公司通訊指由公司發出或將予發出以供公司證券持有人參照或採取行動的任何文件，其中包括但不限於年報、中期報告、會議通告、上市文件、通函及代表委任表格。
- By completing and returning this Request Form to request a printed copy of the Current Corporate Communications, you have expressly indicated that you prefer to receive all future corporate communications of the Company in printed form.
當 閣下填寫及寄回本申請表格以索取是次公司通訊的印刷本後，即明確表示 閣下願意收取公司日後刊發的所有公司通訊的印刷本。
- For the avoidance of doubt, we do not accept any special instructions given on this Request Form.
為免存疑，任何在本申請表格上作出的特別指示，公司將不予處理。

(Please cut along the dotted line 請沿虛線剪下)



Mailing Label 郵寄標籤

Please cut the mailing label and stick this on an envelope to return the Request Form to us.

No postage stamp is required for local mailing

當 閣下寄回此表格時，請將此郵寄標籤剪貼於信封上。
如在本港投寄， 閣下無需支付郵費或貼上郵票

Tricor Investor Services Limited
卓佳證券登記有限公司
Freepost No. 簡便回郵號碼：10 GPO
Hong Kong 香港
Trigiant Group Limited (1300)
俊知集團有限公司