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TRINITY LIMITED
利邦控股有限公司*
(Incorporated in Bermuda with limited liability)
(Stock Code: 891)

**POLL RESULTS OF ANNUAL GENERAL MEETING
HELD ON 28 MAY 2013**

At the Annual General Meeting (“AGM”) of Trinity Limited (“Company”) held on 28 May 2013, all the proposed ordinary resolutions as set out in the notice of AGM dated 12 April 2013 were voted on by poll. The Company’s Hong Kong branch share registrar, Tricor Investor Services Limited, was appointed as the scrutineer at the AGM for the purposes of vote-taking.

As at the date of AGM, a total of 1,728,748,883 shares of the Company were in issue and entitled the holders of which to attend and vote at the AGM. There was no restriction on any shareholders casting votes on any of the resolutions at the AGM.

The Chairman is pleased to announce that as the required majority of votes was obtained, each of the following resolutions was duly passed as an ordinary resolution at the AGM and the voting details were as follows: –

Ordinary Resolutions	Number of Votes (%)	
	For	Against
1. To receive the Audited Consolidated Financial Statements and Reports of the Directors and the Auditor for the year ended 31 December 2012	1,152,166,132 (99.999%)	2,000 (0.001%)
2. To declare a final dividend of 14 HK cents per share and a special final dividend of 2 HK cents per share	1,152,166,132 (99.999%)	2,000 (0.001%)

Ordinary Resolutions	Number of Votes (%)	
	For	Against
3. (i) To re-elect Dr Victor FUNG Kwok King as Director	1,135,237,885 (98.531%)	16,930,247 (1.469%)
(ii) To re-elect Mr Danny LAU Sai Wing as Director	1,151,277,512 (99.923%)	890,620 (0.077%)
(iii) To re-elect Mr Bruno LI Kwok Ho as Director	1,151,277,512 (99.923%)	890,620 (0.077%)
(iv) To re-elect Mr Jean-Marc LOUBIER as Director	1,129,114,235 (97.999%)	23,053,897 (2.001%)
4. To re-appoint PricewaterhouseCoopers as Auditor and to authorise Directors to fix its remuneration	1,147,427,141 (99.589%)	4,740,991 (0.411%)
5. To give a general mandate to the Directors to issue new shares up to 20%	850,033,966 (73.777%)	302,134,166 (26.223%)
6. To give a general mandate to the Directors to repurchase the Company's shares up to 10%	1,152,168,132 (100.000%)	0 (0.000%)
7. To authorise the Directors to issue the shares repurchased by the Company	850,516,338 (73.819%)	301,651,794 (26.181%)

By Order of the Board
Victor FUNG Kwok King
Chairman

Hong Kong, 28 May 2013

As at the date of this announcement, the Board comprises four executive directors, namely, Mr WONG Yat Ming, Mr Bruno LI Kwok Ho, Mr Danny LAU Sai Wing and Ms Sabrina FUNG Wing Yee; four non-executive directors, namely, Dr Victor FUNG Kwok King, GBM, GBS, CBE, Dr William FUNG Kwok Lun, SBS, OBE, JP, Mr Jose Hosea CHENG Hor Yin and Mr Jean-Marc LOUBIER; and four independent non-executive directors, namely, Mr Cassian CHEUNG Ka Sing, Mr Michael LEE Tze Hau, Ms Eva LI Kam Fun and Mr Patrick SUN.

** For identification purposes only*