

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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 21 MAY 2014**

At the Annual General Meeting (“AGM”) of Trinity Limited (“Company”) held on 21 May 2014, all the proposed ordinary resolutions as set out in the notice of AGM dated 15 April 2014 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 1,732,802,883 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 Company is pleased to announce that all the resolutions were duly passed as ordinary resolutions 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 2013	1,170,348,667 (100.000%)	0 (0.000%)
2. To declare a final dividend of 8.5 HK cents per share	1,170,378,667 (100.000%)	0 (0.000%)

Ordinary Resolutions	Number of Votes (%)	
	For	Against
3. (i) To re-elect Dr William FUNG Kwok Lun as Director	1,080,682,084 (92.336%)	89,696,583 (7.664%)
(ii) To re-elect Mr Jose Hosea CHENG Hor Yin as Director	1,136,882,812 (97.138%)	33,495,855 (2.862%)
(iii) To re-elect Ms Sabrina FUNG Wing Yee as Director	1,169,316,783 (99.909%)	1,061,884 (0.091%)
(iv) To re-elect Mr Michael LEE Tze Hau as Director	1,163,907,958 (99.447%)	6,470,709 (0.553%)
4. To fix the Directors' fees and the additional remuneration to those Directors who serve on the Board Committees	1,170,355,667 (99.998%)	23,000 (0.002%)
5. To re-appoint PricewaterhouseCoopers as Auditor and to authorise the Board of Directors to fix its remuneration	1,170,378,667 (100.000%)	0 (0.000%)
6. To give a general mandate to the Directors to issue new shares up to 20%	944,269,628 (80.681%)	226,109,039 (19.319%)
7. To give a general mandate to the Directors to repurchase the Company's shares up to 10%	1,170,372,667 (99.999%)	6,000 (0.001%)
8. To authorise the Directors to issue the shares repurchased by the Company	944,666,628 (80.715%)	225,712,039 (19.285%)

By Order of the Board
Christiana Y W YIU
Company Secretary

Hong Kong, 21 May 2014

As at the date of this announcement, the Board comprises three executive directors, namely, Mr WONG Yat Ming, Mr Bruno LI Kwok Ho and Mr Danny LAU Sai Wing; five 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, Mr Jean-Marc LOUBIER and Ms Sabrina FUNG Wing Yee; and four independent non-executive directors, namely, Mrs Eva CHENG LI Kam Fun, Mr Cassian CHEUNG Ka Sing, Mr Michael LEE Tze Hau and Mr Patrick SUN.

** For identification purposes only*