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TRINITY LIMITED

利邦控股有限公司*

(Incorporated in Bermuda with limited liability)

(Stock Code: 891)

CHANGE OF AGENT FOR SERVICE OF PROCESS IN HONG KONG

The board of directors (“**Board**”) of Trinity Limited (“**Company**”) announces that Mr Bruno LI Kwok Ho, Executive Director and Chief Financial Officer of the Group, has been appointed as an agent for accepting service of process and notices on behalf of the Company in Hong Kong under the Hong Kong Companies Ordinance in place of Mr WONG Yat Ming with effect from 22 May 2014.

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*