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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 ADDRESS OF PRINCIPAL SHARE REGISTRAR  
AND TRANSFER AGENT IN BERMUDA**

The board of directors (“**Board**”) of Trinity Limited (“**Company**”) announces that with effect from 30 July 2014, the Company’s principal share registrar and transfer agent in Bermuda, MUFG Fund Services (Bermuda) Limited, will change its address to:

The Belvedere Building  
69 Pitts Bay Road  
Pembroke HM 08  
Bermuda

The Company’s Hong Kong branch share registrar and transfer office, Tricor Investor Services Limited, at Level 22, Hopewell Centre, 183 Queen’s Road East, Hong Kong, remains unchanged.

By Order of the Board  
**Christiana Y W YIU**  
*Company Secretary*

Hong Kong, 29 July 2014

*As at the date of this announcement, the Board comprises two executive directors, namely, Mr Bruno LI Kwok Ho and Mr Danny LAU Sai Wing; six 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, Ms Sabrina FUNG Wing Yee and Mr WONG Yat Ming; 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*