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TRINITY LIMITED

利邦控股有限公司*

(Incorporated in Bermuda with limited liability)

(Stock Code: 891)

DATE OF BOARD MEETING

Trinity Limited (“**Company**”) announces that a meeting of the board of directors of the Company will be held on Wednesday, 20 August 2014 for the purposes of, among other matters, approving the announcement of the interim results of the Company and its subsidiaries for the six months ended 30 June 2014 for publication and considering the payment of an interim dividend, if any.

By Order of the Board
Christiana Y W YIU
Company Secretary

Hong Kong, 6 August 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*