



TRINITY LIMITED

利邦控股有限公司*

(Incorporated in Bermuda with limited liability)

(Stock Code: 891)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the Board of Directors of Trinity Limited (the “Company”) are set out below:

Executive Directors

Mr Richard Samuel COHEN (*Chief Executive Officer*)
Mr Bruno LI Kwok Ho (*Chief Financial Officer*)
Mr Danny LAU Sai Wing (*Chief Operating Officer*)

Non-executive Directors

Dr Victor FUNG Kwok King *GBM, GBS, CBE* (*Chairman*)
Dr William FUNG Kwok Lun *SBS, OBE, JP* (*Deputy Chairman*)
Mr WONG Yat Ming
Mr Jean-Marc LOUBIER
Ms Sabrina FUNG Wing Yee

Independent Non-executive Directors

Mrs Eva CHENG LI Kam Fun
Mr Cassian CHEUNG Ka Sing
Mr Michael LEE Tze Hau
Mr Patrick SUN

The Company has established three Board Committees comprising the following members:

Audit Committee

Mr Patrick SUN
(*Chairman*)
Mrs Eva CHENG LI Kam Fun
Mr Cassian CHEUNG Ka Sing
Mr Michael LEE Tze Hau
Mr Jean-Marc LOUBIER

Nomination Committee

Mr Michael LEE Tze Hau
(*Chairman*)
Mr Cassian CHEUNG Ka Sing
Dr William FUNG Kwok Lun
Mr Patrick SUN

Remuneration Committee

Mr Cassian CHEUNG Ka Sing
(*Chairman*)
Mrs Eva CHENG LI Kam Fun
Dr Victor FUNG Kwok King
Mr Michael LEE Tze Hau

Hong Kong, 21 August 2014

* For identification purposes only