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TRINITY LIMITED

利邦控股有限公司*

(Incorporated in Bermuda with limited liability)

(Stock Code: 891)

GRANT OF SHARE OPTIONS

This announcement is made pursuant to rule 17.06A of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

The board (“Board”) of directors (“Directors”) of Trinity Limited (“Company”) announces that on 21 August 2014, 30,000,000 share options (“Options”) to subscribe for a total of 30,000,000 ordinary shares of HK\$0.10 each (“Share”) of the Company were granted to certain eligible persons under the Company’s share option scheme adopted on 16 October 2009. Details of the Options are as follows:

Date of Grant	: 21 August 2014
Exercise Price of the Options	: HK\$2.01 per Share
Number of the Options	: 30,000,000
Closing Price of the Share on Date of Grant	: HK\$2.01 per Share
Validity Period of the Options	: The Options are exercisable in three tranches as follows:
	<u>Exercisable Period</u>
	1 st tranche : 1 April 2015 – 31 December 2016
	2 nd tranche : 1 January 2016 – 31 December 2017
	3 rd tranche : 1 January 2017 – 31 December 2018

Among the 30,000,000 Options, a total of 11,970,000 Options were granted to the Executive Directors as follows:

<u>Name</u>	<u>Number of Options</u>
Richard Samuel COHEN	5,970,000
Bruno LI Kwok Ho	3,000,000
Danny LAU Sai Wing	3,000,000

The grant of Options to eligible persons (including the three Executive Directors) has been approved by the Independent Non-executive Directors of the Company.

By Order of the Board
Victor FUNG Kwok King
Chairman

Hong Kong, 21 August 2014

As at the date of this announcement, the Board comprises three executive directors, namely, Mr Richard Samuel COHEN, 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, Ms Sabrina FUNG Wing Yee, Mr Jean-Marc LOUBIER 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*