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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 ("Listing Rules").

The board of directors ("Board") of Trinity Limited ("Company") announces that on 4 November 2014, 3,000,000 share options ("Options") to subscribe for a total of 3,000,000 ordinary shares of HK\$0.10 each ("Share") of the Company were granted to an employee under the Company's share option scheme adopted on 16 October 2009. The grantee is not a director, chief executive or substantial shareholder of the Company, nor an associate (as defined under the Listing Rules) of any of them. Details of the Options are as follows:

Date of Grant	:	4 November 2014
Exercise Price of the Options	:	HK\$1.84 per Share
Number of the Options	:	3,000,000
Closing Price of the Share on Date of Grant	:	HK\$1.84 per Share
Validity Period of the Options	:	The Options are exercisable in three equal tranches as follows:

#### Exercisable Period

- 1<sup>st</sup> tranche : 1 April 2015 – 31 December 2016
- 2<sup>nd</sup> tranche : 1 January 2016 – 31 December 2017
- 3<sup>rd</sup> tranche : 1 January 2017 – 31 December 2018

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

Hong Kong, 4 November 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*