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**TRINITY LIMITED**

利邦控股有限公司\*

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 891)**

**POLL RESULTS OF ANNUAL GENERAL MEETING  
HELD ON 20 MAY 2015**

At the Annual General Meeting (“AGM”) of Trinity Limited (“Company”) held on 20 May 2015, all the proposed ordinary resolutions as set out in the notice of AGM dated 16 April 2015 were voted on by poll. The Company’s Hong Kong branch share registrar, Tricor Investor Services Limited, was appointed as the scrutineer at the AGM for the purposes of vote-taking.

As at the date of AGM, a total of 1,746,528,883 shares of the Company were in issue and entitled the holders of which to attend and vote at the AGM. There was no restriction on any shareholders casting votes on any of the resolutions at the AGM.

The Company is pleased to announce that all the resolutions were duly passed as ordinary resolutions at the AGM and the voting details were as follows: –

Ordinary Resolutions	Number of Votes (%)	
	For	Against
1. To receive the Audited Consolidated Financial Statements and Reports of the Directors and the Auditor for the year ended 31 December 2014	1,168,416,122 (100.00%)	0 (0.00%)
2. To declare a final dividend of 4.3 HK cents per share	1,168,416,122 (100.00%)	0 (0.00%)

Ordinary Resolutions	Number of Votes (%)	
	For	Against
3. (i) To re-elect Mrs Eva CHENG LI Kam Fun as Director	1,167,466,122 (99.92%)	950,000 (0.08%)
(ii) To re-elect Mr Cassian CHEUNG Ka Sing as Director	1,167,466,122 (99.92%)	950,000 (0.08%)
(iii) To re-elect Mr Patrick SUN as Director	1,139,244,548 (97.50%)	29,171,574 (2.50%)
(iv) To re-elect Mr WONG Yat Ming as Director	1,166,480,238 (99.83%)	1,935,884 (0.17%)
(v) To re-elect Mr Richard Samuel COHEN as Director	1,167,365,874 (99.91%)	1,050,248 (0.09%)
4. To re-appoint PricewaterhouseCoopers as Auditor and to authorise the Board of Directors to fix its remuneration	1,168,416,122 (100.00%)	0 (0.00%)
5. To give a general mandate to the Directors to issue new shares up to 20%	899,190,360 (77.11%)	266,865,762 (22.89%)
6. To give a general mandate to the Directors to repurchase the Company's shares up to 10%	1,168,416,122 (100.00%)	0 (0.00%)
7. To authorise the Directors to issue the shares repurchased by the Company	899,574,360 (77.15%)	266,481,762 (22.85%)

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

Hong Kong, 20 May 2015

*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*