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## **TRINITY LIMITED**

**利邦控股有限公司\***

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 891)**

### **RETIREMENT OF EXECUTIVE DIRECTOR APPOINTMENT OF SUCCESSOR AS CHIEF FINANCIAL OFFICER AND CESSATION TO ACT AS AGENT FOR SERVICE OF PROCESS IN HONG KONG**

The board of directors (the “Board”) of Trinity Limited (the “Company”; together with its subsidiaries, the “Group”) announces the following changes:

#### **Retirement of Executive Director / Chief Financial Officer**

Mr Bruno LI Kwok Ho, aged 65, has advised the Board of his intention to retire from his positions as an Executive Director of the Company and the Chief Financial Officer of the Group, with effect from 1 July 2015. Mr Li has confirmed that he has no disagreement with the Board and there is no matter relating to his retirement that needs to be brought to the attention of the shareholders of the Company.

The Board would like to express its sincere gratitude to Mr Li for his valuable contributions to the Group over an extended period, in particular, its successful listing on the Hong Kong Stock Exchange in 2009.

#### **Appointment of Chief Financial Officer**

Mr Srinivasan PARTHASARATHY, aged 58, will be appointed Chief Financial Officer of the Group, with effect from 1 July 2015. He will be responsible for overseeing all the Group’s finance, accounting and human resources functions.

He is currently the Group Chief Compliance Officer of the Company. He is also the Group Chief Compliance Officer of Fung Holdings (1937) Limited, a substantial shareholder of the Company and of the Fung Group of companies including publicly-listed Li & Fung Limited, Global Brands Group Holding Limited and Convenience Retail Asia Limited, of which he is also, respectively, Group Chief Compliance Officer. The Company will appoint a new Group Chief Compliance Officer to take up this role with effect from 1 July 2015.

Mr Parthasarathy, who has more than 30 years of professional experience, has held various financial and commercial positions with the Fung Group since 1999, and the Inchcape group before that in Hong Kong, Singapore, the United Kingdom and the Middle East.

Mr Parthasarathy is a Commerce Graduate of Bombay University and qualified as a Chartered Accountant in India, securing fourth position in the All India Merit Rankings. He is also a Fellow Member of the Chartered Institute of Management Accountants, United Kingdom.

**Cessation to Act as Agent for Service of Process in Hong Kong**

Mr Bruno LI Kwok Ho will cease to act as an agent for accepting service of process and notices on behalf of the Company in Hong Kong under the Hong Kong Companies Ordinance with effect from 1 July 2015.

By Order of the Board  
**Victor FUNG Kwok King**  
*Chairman*

Hong Kong, 26 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*