



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

With effect from 1 July 2015, the members of the Board of Directors of Trinity Limited (the “Company”) are as follows:

Executive Directors

Mr Richard Samuel COHEN (*Chief Executive 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*)

Ms Sabrina FUNG Wing Yee

Mr Jean-Marc LOUBIER

Mr WONG Yat Ming

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, 30 June 2015

* For identification purposes only