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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 23 MAY 2016  
AND  
CHANGE OF DIRECTORS**

**Poll Results**

At the Annual General Meeting (“AGM”) of Trinity Limited (“Company”) held on 23 May 2016, all the proposed ordinary resolutions as set out in the notice of AGM dated 19 April 2016 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 2015	1,135,983,184 (99.99%)	100,000 (0.01%)
2. (i) To re-elect Dr Victor FUNG Kwok King as Director	1,133,842,621 (99.80%)	2,240,563 (0.20%)
(ii) To re-elect Ms Sabrina FUNG Wing Yee as Director	1,134,934,921 (99.90%)	1,148,263 (0.10%)
(iii) To re-elect Mr Jean-Marc LOUBIER as Director	1,107,576,421 (97.49%)	28,506,763 (2.51%)

Ordinary Resolutions	Number of Votes (%)	
	For	Against
3. To appoint Mr Srinivasan PARTHASARATHY as Director	1,134,394,238 (99.85%)	1,688,946 (0.15%)
4. To re-appoint PricewaterhouseCoopers as Auditor and to authorise the Board of Directors to fix its remuneration	1,135,983,184 (99.99%)	100,000 (0.01%)
5. To give a general mandate to the Directors to issue new shares up to 20%	885,269,968 (78.28%)	245,703,216 (21.72%)
6. To give a general mandate to the Directors to repurchase the Company's shares up to 10%	1,135,919,184 (99.99%)	164,000 (0.01%)
7. To authorise the Directors to issue the shares repurchased by the Company	890,729,983 (78.40%)	245,353,201 (21.60%)

### **Change of Directors**

Reference is made to the Company's announcement dated 21 March 2016 regarding the retirement of Mr Danny LAU Sai Wing by rotation and the proposed appointment of Mr Srinivasan PARTHASARATHY as Executive Director of the Company at the AGM held on 23 May 2016. The Company announces that with effect from the conclusion of the AGM, (i) Mr Lau retired as Executive Director of the Company while he continues to act as the Chief Operating Officer of the Group; and (ii) Mr Parthasarathy has been appointed as Executive Director of the Company.

The Board would like to thank Mr Lau for his valuable contribution to the Company and welcome Mr Parthasarathy to join the Board.

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

Hong Kong, 23 May 2016

*As at the date of this announcement, the Board comprises two executive directors, namely, Mr Richard Samuel COHEN and Mr Srinivasan PARTHASARATHY; 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*