



**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**

The members of the Board of Directors of Trinity Limited (the “Company”) are set out below:

**Executive Directors**

Mr Richard Samuel COHEN *(Chief Executive Officer)*  
Mr Srinivasan PARTHASARATHY *(Chief Financial 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, 23 May 2016

*\* For identification purposes only*