

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



TRINITY LIMITED

利邦控股有限公司*

(Incorporated in Bermuda with limited liability)

(Stock Code: 891)

APPOINTMENTS OF DEPUTY CHAIRMAN

AND

NON-EXECUTIVE DIRECTOR

The board (the “Board”) of directors (the “Directors”) of Trinity Limited (the “Company”) announces the following appointments of Deputy Chairman and Non-executive Director of the Company effective 10 August 2016:

Appointment of Deputy Chairman

Ms Sabrina FUNG Wing Yee, a Non-executive Director of the Company, will be appointed to succeed Dr William FUNG Kwok Lun as Deputy Chairman of the Company. Dr William Fung will continue as a Non-executive Director and a member of the Nomination Committee of the Company.

The Board would like to record its note of thanks to Dr William Fung for his role as Deputy Chairman over the past years.

Appointment of Non-executive Director

Mr Terence FUNG Yue Ming will be appointed a Non-executive Director of the Company. His biographical details are set out below:

Mr Terence Fung, aged 36, is the son of Dr William Fung, nephew of Dr Victor Fung, and cousin of Ms Sabrina Fung, who are all Non-executive Directors of the Company. Dr Victor Fung and Dr William Fung are controlling shareholders of the Company under the Rules Governing the Listing of Securities (the “Listing Rules”) on The Stock Exchange of Hong Kong Limited (the “Stock Exchange”).

He is the Executive Vice-President of Corporate Services of Li & Fung (Trading) Limited, a wholly-owned subsidiary of Li & Fung Limited which is listed on the Stock Exchange. He manages Li & Fung’s hub operations in Hong Kong, Korea and Taiwan. He also is responsible for Li & Fung group’s corporate services and for strategic engagement with stakeholders on matters of local business environment of these regions. Mr Terence Fung who joined the Li & Fung group in 2004 attended Princeton University and Boston College in the United States.

His appointment as a Director is for a term of three years and subject to retirement and re-election at the annual general meeting of the Company pursuant to its Bye-laws. He is entitled to an annual director's fee of HK\$200,000, which is determined by the Board and approved by the shareholders of the Company from time to time with reference to the range of remuneration of other companies listed on the Stock Exchange with similar market capitalisation.

As at the date of this announcement, he personally held 50,000 shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance.

Mr Terence Fung has not held any directorship in any other listed public companies in the last three years, and save as disclosed above, nor does he have any relationship with any other Directors, senior management, or substantial shareholders of the Company.

Save as disclosed above, there is no other matter concerning the above changes to the Board that needs to be brought to the attention of the shareholders of the Company and there is no other information to be disclosed pursuant to any of the requirements of rule 13.51(2) of the Listing Rules.

The Board also extends a warm welcome to Mr Terence Fung.

By Order of the Board
Victor FUNG Kwok King
Chairman

Hong Kong, 9 August 2016

As at the date of this announcement, the Board comprises two executive directors, namely, Mr Jeremy Paul Egerton HOBBS 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*