



## **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 Jeremy Paul Egerton HOBBS *(Chief Executive Officer)*

Mr Srinivasan PARTHASARATHY *(Chief Financial Officer)*

#### **Non-executive Directors**

Dr Victor FUNG Kwok King *GBM, GBS, CBE (Chairman)*

Ms Sabrina FUNG Wing Yee *(Deputy Chairman)*

Dr William FUNG Kwok Lun *SBS, OBE, JP*

Mr Terence FUNG Yue Ming

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, 10 August 2016

*\* For identification purposes only*