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TRINITY LIMITED

利邦控股有限公司*

(Incorporated in Bermuda with limited liability)

(Stock Code: 891)

APPOINTMENT OF AUDIT COMMITTEE MEMBER

The board of directors (the “Board”) of Trinity Limited (the “Company”) announces that Mr Terence FUNG Yue Ming, a Non-executive Director of the Company, will be appointed as a member of the Audit Committee of the Company with effect from 10 November 2016.

By Order of the Board
Victor FUNG Kwok King
Chairman

Hong Kong, 9 November 2016

As at the date of this announcement, the Board comprises two executive directors, namely, Mr Jeremy Paul Egerton HOBBS and Mr Srinivasan PARTHASARATHY; six 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 Terence FUNG Yue Ming, 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*