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## **TRINITY LIMITED**

**利邦控股有限公司\***

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 891)**

### **CLARIFICATION ANNOUNCEMENT**

Reference is made to the announcement issued by Trinity Limited (the “**Company**”) dated 9 October 2017 (the “**Announcement**”). Unless the context requires otherwise, capitalised terms defined in the Announcement have the same meaning when used herein.

The Company has noted recent market rumours and press reports containing speculation on, among other things, the identity of the Potential Subscriber (the “**Press Speculation**”). The sole purpose of this announcement is to provide additional information to respond to the Press Speculation.

The Company wishes to clarify that the identity of the Potential Subscriber is Shandong Ruyi International Fashion Industry Investment Holding Company Limited.

**WARNING: Shareholders of the Company and potential investors are advised that no legally binding or definitive agreement has been entered into in respect of the Possible Transaction as at the date of this announcement. Accordingly, there is no certainty that the Possible Transaction or any similar transaction will materialise or eventually be consummated and the discussions may or may not lead to an offer. Further, shareholders of the Company and potential investors should note that the Possible Transaction is subject to, among other things, the final decisions of the board of directors of the Company. Accordingly, there is no assurance that the Possible Transaction will take place or as to when it may take place. Shareholders of the Company and potential investors are urged to exercise extreme caution when dealing in the Shares and/or other securities of the Company.**

By Order of the Board

**Jeremy Paul Egerton HOBBS**

*Chief Executive Officer & Executive Director*

Hong Kong, 11 October 2017

*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.*

*The Directors jointly and severally accept full responsibility for the accuracy of the information contained in this announcement and confirm, having made all reasonable enquires, that to the best of their knowledge, opinions expressed in this announcement have been arrived at after due and careful consideration and there are no other facts not contained in this announcement, the omission of which would make any statement in this announcement misleading.*

*\* For identification purposes only*