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TRINITY LIMITED

利邦控股有限公司*

(Incorporated in Bermuda with limited liability)

(Stock Code: 891)

**POLL RESULTS OF ANNUAL GENERAL MEETING
HELD ON 17 MAY 2018**

References are made to (i) the Circular and the Notice of AGM of Trinity Limited (the “Company”), both dated 17 April 2018, and (ii) the supplemental circular (the “Supplemental Circular”) to the Circular and the Supplemental Notice of AGM of the Company, both dated 20 April 2018. Unless otherwise defined herein, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular and the Supplemental Circular.

At the AGM of the Company held on 17 May 2018, all the proposed ordinary resolutions as set out in the Notice of AGM and the Supplemental Notice of AGM were voted on by poll. The Company’s Hong Kong branch share registrar, Tricor Investor Services Limited, was appointed as the scrutineer at the AGM for the purposes of vote-taking.

As at 11 May 2018, being the Record Date of AGM, a total of 3,597,638,883 shares of the Company were in issue and entitled the holders of which to attend and vote at the AGM. There was no restriction on any shareholders casting votes on any of the resolutions at the AGM.

The Company is pleased to announce that all the resolutions were duly passed as ordinary resolutions at the AGM and the voting details were as follows: –

Ordinary Resolutions	Number of Votes (%)	
	For	Against
1. To receive the Audited Consolidated Financial Statements and Reports of the Directors and the Auditor for the year ended 31 December 2017	2,903,756,245 (100.00%)	0 (0.00%)

Ordinary Resolutions	Number of Votes (%)	
	For	Against
2. (i) To re-elect Dr Victor FUNG Kwok King as Director	2,879,620,245 (99.17%)	24,136,000 (0.83%)
(ii) To re-elect Mrs Eva CHENG LI Kam Fun as Director	2,903,182,245 (99.98%)	574,000 (0.02%)
(iii) To re-elect Mr QIU Yafu as Director	2,902,476,245 (99.96%)	1,280,000 (0.04%)
(iv) To re-elect Ms QIU Chenran as Director	2,902,476,245 (99.96%)	1,280,000 (0.04%)
(v) To re-elect Mr Paul David HAOUZI as Director	2,903,756,245 (100.00%)	0 (0.00%)
(vi) To re-elect Mr Kelvin HO Cheuk Yin as Director	2,902,476,245 (99.96%)	1,280,000 (0.04%)
(vii) To re-elect Mr Minoru KITABATAKE as Director	2,879,626,245 (99.17%)	24,130,000 (0.83%)
(viii) To re-elect Mr Daniel LALONDE as Director	2,902,476,245 (99.96%)	1,280,000 (0.04%)
(ix) To re-elect Ms SUN Weiyong as Director	2,902,476,245 (99.96%)	1,280,000 (0.04%)
3. To re-appoint PricewaterhouseCoopers as Auditor and to authorise the Board of Directors to fix its remuneration	2,903,646,245 (99.99%)	110,000 (0.01%)
4. To give a general mandate to the Directors to issue new shares up to 20%	2,733,144,245 (94.12%)	170,612,000 (5.88%)
5. To give a general mandate to the Directors to repurchase the Company's shares up to 10%	2,903,656,245 (99.99%)	100,000 (0.01%)
6. To authorise the Directors to issue the shares repurchased by the Company	2,733,152,245 (94.12%)	170,604,000 (5.88%)

By Order of the Board
Christiana Y W YIU
Company Secretary

Hong Kong, 17 May 2018

As at the date of this announcement, the Board comprises three executive directors, namely Mr Jeremy Paul Egerton HOBBS, Ms QIU Chenran and Mr Kelvin HO Cheuk Yin; five non-executive directors, namely Dr Victor FUNG Kwok King, GBM, GBS, CBE, Mr QIU Yafu, Ms SUN Weiyong, Mr Minoru KITABATAKE and Mr Daniel LALONDE; and four independent non-executive directors, namely Mrs Eva CHENG LI Kam Fun, Mr Michael LEE Tze Hau, Mr Patrick SUN and Mr Paul David HAOUZI.

* For identification purposes only