



TRINITY

## 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**

Ms SUN Weiyang (*Chief Executive Officer*)  
Mr Paul David HAOUZI (*President*)  
Ms QIU Chenran  
Ms SU Xiao  
Mr Kelvin HO Cheuk Yin (*Chief Strategy Officer*)

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

Mr QIU Yafu (*Chairman*)  
Ms Sabrina FUNG Wing Yee (*Deputy Chairman*)  
Mr Daniel LALONDE  
Mr WONG Yat Ming

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

Mrs Eva CHENG LI Kam Fun  
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 Michael LEE Tze Hau

#### **Nomination Committee**

Mr Michael LEE Tze Hau  
(*Chairman*)  
Mr QIU Yafu  
Mr Patrick SUN

#### **Remuneration Committee**

Mrs Eva CHENG LI Kam Fun  
(*Chairman*)  
Mr QIU Yafu  
Mr Michael LEE Tze Hau

Hong Kong, 6 August 2018

\* For identification purposes only