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**TRINITY LIMITED**  
**利邦控股有限公司\***  
*(Incorporated in Bermuda with limited liability)*  
**(Stock Code: 891)**

**DATE OF BOARD MEETING**

Trinity Limited (“Company”) announces that a meeting of the board of directors of the Company will be held on Thursday, 23 August 2018 for the purposes of, among other matters, approving the announcement of the interim results of the Company and its subsidiaries for the six months ended 30 June 2018 for publication and considering the payment of an interim dividend, if any.

By Order of the Board  
**Christiana Y W YIU**  
*Company Secretary*

Hong Kong, 8 August 2018

*As at the date of this announcement, the Board comprises five executive directors, namely Ms SUN Weiyang, Mr Paul David HAOUZI, Ms QIU Chenran, Ms SU Xiao and Mr Kelvin HO Cheuk Yin; four non-executive directors, namely Mr QIU Yafu, Ms Sabrina FUNG Wing Yee, Mr WONG Yat Ming and Mr Daniel LALONDE; and three independent non-executive directors, namely Mrs Eva CHENG LI Kam Fun, Mr Michael LEE Tze Hau and Mr Patrick SUN.*

*\* For identification purposes only*