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## **TRINITY LIMITED**

**利邦控股有限公司\***

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 891)**

### **EXTENSION OF TIME FOR APPOINTMENT OF ADDITIONAL INDEPENDENT NON-EXECUTIVE DIRECTORS**

Reference is made to the announcement of Trinity Limited (“**Company**”) dated 30 July 2018 in relation to, among others, (i) resignation of Dr Victor FUNG Kwok King as a non-executive director of the Company (“**Director**”); (ii) appointment of Ms Sabrina FUNG Wing Yee as a non-executive Director; (iii) re-designation of Mr Paul David HAOUZI from independent non-executive Director to executive Director; and (iv) appointment of Mr WONG Yat Ming as a non-executive Director, with effect from 6 August 2018 (collectively, “**Change of Directors**”).

As stated in the said announcement, following the Change of Directors, the number of independent non-executive Directors on the board of Directors (“**Board**”) has fallen below the required percentage under Rule 3.10A of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (“**Stock Exchange**”) (“**Listing Rules**”), being at least one-third of the Board. Pursuant to Rule 3.11 of the Listing Rules, the Board should appoint two additional independent non-executive Directors within three months from the date of Change of Directors (i.e. on or before 5 November 2018).

The Company has been considering potential candidates for appointment as independent non-executive Directors. Given the need to identify two additional independent non-executive Directors, it has taken longer than expected to identify suitable candidates who would offer the range of experience and knowhow to best complement the Board and the Company. The Company has now identified two suitable potential candidates. As additional time is required for the completion of the steps and procedures for the appointment of additional independent non-executive Directors, the Company has applied for, and the Stock Exchange has granted, a waiver from strict compliance with Rule 3.10A of the Listing Rules and an extension of time for appointing additional independent non-executive Directors until 31 December 2018.

The Company shall appoint additional independent non-executive Directors with a view to fulfilling the requirements of the Listing Rules as soon as practicable. Further announcement(s) will be made by the Company as and when the appointments are made.

By Order of the Board  
**QIU Yafu**  
*Chairman*

Hong Kong, 9 November 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*