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## **TRINITY LIMITED**

**利邦控股有限公司\***

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 891)**

### **APPOINTMENTS OF INDEPENDENT NON-EXECUTIVE DIRECTORS AND MEMBERS OF AUDIT COMMITTEE**

The board of directors (the “**Board**”) of Trinity Limited (the “**Company**”) announces the appointments of Mr Victor HUANG and Mr YANG Dajun as Independent Non-executive Directors of the Company and members of the Audit Committee with effect from 20 December 2018.

Set out below are brief biographies of Mr Huang and Mr Yang:

**Mr Victor HUANG**, aged 47, is currently an independent non-executive director of Qingdao Haier Biomedical Co., Ltd and Laobaixing Pharmacy Chain Joint Stock Company, a company listed on the Shanghai Stock Exchange. He was a partner of PricewaterhouseCoopers and KPMG, with over 25 years of experience in finance, accounting and mergers and acquisitions.

Mr Huang graduated from The University of California, Los Angeles in the United States with a Degree of Bachelor of Arts in Business-Economics. He is a certified accountant of The Hong Kong Institute of Certified Public Accountants and a Certified Independent Director of the Shanghai Stock Exchange.

**Mr YANG Dajun**, aged 50, is the chief executive officer of UI International Brand Management (Beijing) Co Ltd and UTA International Brand Consulting (Beijing) Co Ltd. Mr Yang has been focusing on global fashion industry for over 25 years. He is known as an expert of investment and management of fashion industry in China, especially on strategy development, operation optimisation, post merger and acquisition integration, and brand management. Mr Yang (pseudonym: “楊大筠”) is the author/chief editor of a number of works on retail management, including the book 《模式的革命：時尚自有品牌成功贏利模式》 (SPA – The revolution of business model).

He is currently a director of Jihua Group Corporation Limited, which is listed on the Shanghai Stock Exchange and an independent director of SMCP SA, which is listed on Euronext Paris and an indirect subsidiary of the Company’s controlling shareholder, namely 北京如意時尚投資控股有限公司 (Beijing Ruyi Fashion Investment Holding Co Ltd) (previously known as “山東如意國際時尚產業投資控股有限公司 (Shandong Ruyi International Fashion Industry Investment Holding Co Ltd)”).

He holds a Master’s Degree in Business Administration from University of International Business and Economics in the PRC.

As at the date of this announcement, Mr Huang and Mr Yang have not entered into any service contract with the Company. Their appointments as Directors are for a term of three years, and subject to retirement and re-election at the annual general meeting of the Company pursuant to its Bye-laws. Each of Mr Huang and Mr Yang will be entitled to an annual director's fee of HK\$200,000 and an additional annual fee of HK\$100,000 for acting as a member of Audit Committee. Such fees are determined by the Board and approved by the Company's shareholders from time to time with reference to the range of remuneration of other companies listed on The Stock Exchange of Hong Kong Limited (the "**Stock Exchange**") with similar market capitalisation.

As at the date of this announcement, each of Mr Huang and Mr Yang has not held any interest in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance. Save as disclosed above, each of Mr Huang and Mr Yang has not held other directorships in any other listed public companies in the last three years, nor has either of them had any relationship with any Directors, senior management or substantial or controlling shareholders of the Company. Each of Mr Huang and Mr Yang confirmed that there are no other matters that need to be brought to the attention of the shareholders of the Company and there is no other information to be disclosed pursuant to Rule 13.51(2) of the Rules Governing the Listing of Securities on the Stock Exchange (the "**Listing Rules**").

The Board would like to express its warm welcome to Mr Huang and Mr Yang in joining the Board.

Following the above appointments effective 20 December 2018, the Board will comprise 14 members with five Executive Directors, four Non-executive Directors, and five Independent Non-executive Directors, and be in compliance with the requirement of Rule 3.10A of the Listing Rules that the Independent Non-executive Directors representing at least one-third of the Board must be appointed.

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

Hong Kong, 19 December 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*