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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 THE ANNUAL GENERAL MEETING HELD ON 29 MAY 2019

At the Annual General Meeting (the “AGM”) of Trinity Limited (the “Company”) held on 29 May 2019, all the proposed resolutions as set out in the notice of AGM dated 18 April 2019 (the “Notice”) were voted on by poll.

The board of directors (the “Board”) of the Company is pleased to announce that all the resolutions proposed at the AGM were duly passed and the poll results were as follows: –

Ordinary Resolutions	Number of Votes (%) <sup>(1)</sup>	
	For	Against
1. To receive the audited consolidated financial statements and the reports of the directors of the Company and the auditor for the year ended 31 December 2018	2,913,098,500 (99.999%)	2,000 (0.001%)
2. (i) To re-elect Mr Kelvin HO Cheuk Yin as a director of the Company	2,913,094,500 (99.999%)	4,000 (0.001%)
(ii) To re-elect Mr Michael LEE Tze Hau as a director of the Company	2,913,094,500 (99.999%)	4,000 (0.001%)
(iii) To re-elect Mr Patrick SUN as a director of the Company	2,900,459,500 (99.566%)	12,639,000 (0.434%)
(iv) To re-elect Ms SU Xiao as a director of the Company	2,912,672,500 (99.985%)	426,000 (0.015%)
(v) To re-elect Ms Sabrina FUNG Wing Yee as a director of the Company	2,913,094,500 (99.999%)	4,000 (0.001%)
(vi) To re-elect Mr WONG Yat Ming as a director of the Company	2,913,094,500 (99.999%)	4,000 (0.001%)
(vii) To re-elect Mr Victor HUANG as a director of the Company	2,913,094,500 (99.999%)	4,000 (0.001%)
(viii) To re-elect Mr YANG Dajun as a director of the Company	2,913,094,500 (99.999%)	4,000 (0.001%)

Ordinary Resolutions	Number of Votes (%) <sup>(1)</sup>	
	For	Against
3. To fix the fees payable to the chairman and the members of the Audit Committee, the Nomination Committee and the Remuneration Committee for each of the financial years commencing on 1 January 2019 until the Company otherwise determines in general meeting	2,912,976,500 (99.996%)	122,000 (0.004%)
4. To re-appoint PricewaterhouseCoopers as auditor of the Company and authorise the Board to fix its remuneration	2,912,988,500 (99.996%)	112,000 (0.004%)
5. To grant a general mandate to the directors of the Company to issue new shares up to 20% of the total number of shares in issue on the date of the passing of this resolution <sup>(2)</sup>	2,757,377,500 (94.654%)	155,723,000 (5.346%)
6. To grant a general mandate to the directors of the Company to buy back shares up to 10% of the total number of shares in issue on the date of the passing of this resolution <sup>(2)</sup>	2,913,096,500 (99.999%)	2,000 (0.001%)
7. To extend the general mandate granted to the directors of the Company to issue new shares by the addition of the number of shares bought back by the Company <sup>(2)</sup>	2,757,497,500 (94.659%)	155,603,000 (5.341%)

*Notes:*

*(1) The percentages are rounded to the nearest 3 decimal places.*

*(2) The full text of each of resolution nos. 5 to 7 is set out in the Notice.*

As more than 50% of the votes were cast in favour of each of the above resolutions, all the resolutions were duly passed as ordinary resolutions at the AGM.

As at the date of the AGM, a total of 3,598,322,883 shares of the Company were in issue entitling holders to attend and vote on all the resolutions proposed at the AGM. There was no restriction on any shareholders of the Company casting votes on any of the proposed resolutions at the AGM.

Tricor Investor Services Limited, Hong Kong branch share registrar, was appointed as the scrutineer at the AGM for the purpose of vote-taking.

By Order of the Board  
**LEUNG Wai Yee**  
*Company Secretary*

Hong Kong, 29 May 2019

*As at the date of this announcement, the Board comprises five Executive Directors, namely Ms SUN Weiyang (Chief Executive Officer), Mr Paul David HAOUZI (President), Ms QIU Chenran, Ms SU Xiao and Mr Kelvin HO Cheuk Yin (Chief Strategy Officer); four Non-executive Directors, namely Mr QIU Yafu (Chairman), Ms Sabrina FUNG Wing Yee (Deputy Chairman), Mr Daniel LALONDE and Mr WONG Yat Ming; and five Independent Non-executive Directors, namely Mrs Eva CHENG LI Kam Fun, Mr Michael LEE Tze Hau, Mr Patrick SUN, Mr Victor HUANG and Mr YANG Dajun.*

*\* For identification purposes only*