



TRINITY LIMITED

利邦控股有限公司*

(Incorporated in Bermuda with limited liability)

(Stock Code: 891)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the “Board”) 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 Patrick SUN
Mr Victor HUANG
Mr YANG Dajun
Mr ZHAO Zongren

The Board has established three Board committees and the members of these Board committees are set out below:

Audit Committee

Mr Patrick SUN
(*Chairman*)
Mrs Eva CHENG LI Kam Fun
Mr Victor HUANG
Mr YANG Dajun
Mr ZHAO Zongren

Nomination Committee

Mr Victor HUANG
(*Chairman*)
Mr QIU Yafu
Mr Patrick SUN

Remuneration Committee

Mrs Eva CHENG LI Kam Fun
(*Chairman*)
Mr Victor HUANG
Mr QIU Yafu

Hong Kong, 28 October 2019

* For identification purposes only