

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



TRINITY LIMITED

利邦控股有限公司*

(Incorporated in Bermuda with limited liability)

(Stock Code: 891)

GRANT OF SHARE OPTIONS

This announcement is made pursuant to Rule 17.06A of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

The board of directors (“Board”) of Trinity Limited (“Company”) announces that on 26 November 2009, the Board resolved to grant 38,520,000 share options (“Options”) to subscribe for a total of 38,520,000 ordinary shares of HK\$0.10 each (“Share”) of the Company to certain eligible persons under the Company’s share option scheme adopted at its special general meeting held on 16 October 2009. Details of the Options are as follows:

Date of Grant	: 26 November 2009
Exercise Price of the Options	: HK\$2.45 per Share
Number of the Options	: 38,520,000
Closing Price of the Share on Date of Grant	: HK\$2.45 per Share
Validity Period of the Options	: The Options are exercisable in three tranches during the period commencing on 26 November 2010 and expiring on 25 November 2014

Out of the above Options, 9,300,000 Options were resolved to be granted to certain directors of the Company as follows:

<u>Name of Director</u>	<u>Position</u>	<u>Number of Options</u>
WONG Yat Ming	Executive Director & Group Managing Director	4,800,000
Bruno LI Kwok Ho	Executive Director & Chief Financial Officer	2,400,000
Sabrina FUNG Wing Yee	Executive Director	2,100,000
	Total:	<u>9,300,000</u>

The grant of Options to each of the above directors has been approved by the independent non-executive directors of the Company.

By Order of the Board
Victor FUNG Kwok King
Chairman

Hong Kong, 26 November 2009

As at the date of this announcement, the board of directors of the Company comprises three executive directors, namely Mr WONG Yat Ming, Mr Bruno LI Kwok Ho and Ms Sabrina FUNG Wing Yee; four non-executive directors, namely Dr Victor FUNG Kwok King, GBS, CBE, Dr William FUNG Kwok Lun, SBS, OBE, JP, Mr Jeremy Paul Egerton HOBBS and Mr Jose Hosea CHENG Hor Yin; and four independent non-executive directors, namely Mr Patrick SUN, Mr Jean-Marc LOUBIER, Mr Michael LEE Tze Hau and Mr Cassian CHEUNG Ka Sing.

** For identification purposes only*