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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 ANNUAL GENERAL MEETING
HELD ON 1 JUNE 2010

At the Annual General Meeting (“AGM”) of Trinity Limited (the “Company”) held on 1 June 2010, all the proposed ordinary resolutions as set out in the notice of AGM dated 20 April 2010 were voted on by poll. The Company’s Hong Kong branch share registrar, Tricor Investor Services Limited, was appointed as the scrutineer at the AGM for the purposes of vote-taking.

As at the date of AGM, the total number of issued shares in the Company was 1,574,254,883 shares, which was the total number of shares entitling the holders to attend and vote for or against the ordinary resolutions at the AGM. There was no restriction on any shareholders casting votes on any of the resolutions at the AGM.

The Chairman is pleased to announce that as the required majority of votes was obtained, each of the following resolutions was duly passed as ordinary resolution at the AGM and the voting details were as follows: –

Ordinary Resolutions	Number of Votes (%)	
	For	Against
1. To receive the Audited Consolidated Financial Statements and Reports of the Directors and the Auditor for the year ended 31 December 2009	1,278,447,853 (100.00%)	0 (0.00%)
2. To declare a final dividend	1,278,447,853 (100.00%)	0 (0.00%)

Ordinary Resolutions	Number of Votes (%)	
	For	Against
3. (i) To re-elect Dr Victor FUNG Kwok King as Director	1,201,477,853 (93.98%)	76,970,000 (6.02%)
(ii) To re-elect Mr WONG Yat Ming as Director	1,208,151,853 (94.52%)	70,096,000 (5.48%)
(iii) To re-elect Mr Jose Hosea CHENG Hor Yin as Director	1,207,849,853 (94.51%)	70,096,000 (5.49%)
(iv) To re-elect Mr Bruno LI Kwok Ho as Director	1,207,843,853 (94.51%)	70,102,000 (5.49%)
(v) To re-elect Mr Jean-Marc LOUBIER as Director	1,277,945,853 (100.00%)	0 (0.00%)
4. To re-appoint PricewaterhouseCoopers as Auditor and to authorise Directors to fix its remuneration	1,278,447,853 (100.00%)	0 (0.00%)
5. To give a general mandate to the Directors to issue new shares up to 20%	992,448,853 (77.63%)	285,983,000 (22.37%)
6. To give a general mandate to the Directors to repurchase the Company's shares up to 10%	1,278,447,853 (100.00%)	0 (0.00%)
7. To authorise the Directors to issue the shares repurchased by the Company	1,073,866,353 (84.00%)	204,581,500 (16.00%)

By Order of the Board
Victor FUNG Kwok King
Chairman

Hong Kong, 1 June 2010

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 Cassian CHEUNG Ka Sing, Mr Michael LEE Tze Hau and Mr Jean-Marc LOUBIER.

** For identification purposes only*