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TRINITY LIMITED

利邦控股有限公司*

(Incorporated in Bermuda with limited liability)

(Stock Code: 891)

APPOINTMENT OF EXECUTIVE DIRECTOR

The board (the “Board”) of directors (the “Directors”) of Trinity Limited (the “Company”, together with its subsidiaries, the “Group”) is pleased to announce that Mr Danny LAU Sai Wing (“Mr Lau”) has been appointed as an Executive Director of the Company and the Chief Operating Officer of the Group with effect from 1 January 2011. He is to oversee the Group’s supply chain management and also the operation of Kent & Curwen brand.

Mr Lau, aged 58, is currently an executive director of Li & Fung (Trading) Limited, which is a wholly-owned subsidiary of Li & Fung Limited, a company listed on the Main Board of The Stock Exchange of Hong Kong Limited, where he is in charge of the business stream which specialises in sourcing for global apparel brands and apparel specialty stores in the United States. He also holds directorships in certain subsidiary companies of Li & Fung Limited and was its executive director from 1992 to 2009. He has joined Li & Fung group since 1981. Mr Lau graduated from the University of Kansas with a Bachelor of Science Degree in Business and Accounting.

Save as disclosed above, Mr Lau has not held any directorship in any other listed companies in the last three years. Mr Lau does not have any relationship with any Directors, senior management, or substantial or controlling shareholders of the Company, nor does he have any interests in the shares of the Company which is required to be disclosed pursuant to Part XV of the Securities and Futures Ordinance.

The term of his service as a Director is subject to retirement and re-election at the annual general meeting of the Company pursuant to the Company’s Bye-laws. Mr Lau is entitled to a director’s fee of HK\$120,000 per annum, which is subject to assessment with reference to remuneration surveys conducted by independent external consultants. His emoluments have been reviewed by the Compensation Committee of the Company. The principal elements of his remuneration package include basic salary, housing allowance, discretionary bonus, other benefits in kind and share options. He shall be entitled to an annual basic salary and housing allowance amounting to HK\$3.9 million. The Group’s remuneration policy for an executive director is to link his/her compensation with performance as measured against corporate objectives.

Save as disclosed above, there is no other matter that needs to be brought to the attention of the shareholders of the Company and there is no information to be disclosed pursuant to Rule 13.51(2)(h) to 13.51(2)(v) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

By Order of the Board
Victor FUNG Kwok King
Chairman

Hong Kong, 13 December 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, GBM, 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*