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## **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 11 January 2011, the Board resolved to grant 4,260,000 share options ("Options") to subscribe for a total of 4,260,000 ordinary shares of HK\$0.10 each ("Share") of the Company to certain eligible persons under the Company's share option scheme adopted on 16 October 2009. Details of the Options are as follows:

Date of Grant	: 11 January 2011
Exercise Price of the Options	: HK\$8.08 per Share
Number of the Options	: 4,260,000
Closing Price of the Share on Date of Grant	: HK\$7.55 per Share
Validity Period of the Options	: The Options are exercisable in two tranches during the period commencing on 1 January 2012 and expiring on 31 December 2014

Out of the above Options, 2,000,000 Options were resolved to be granted to Mr Danny LAU Sai Wing ("Mr Lau"), an Executive Director of the Company and the Chief Operating Officer of the Group. The said grant of Options to eligible persons (including Mr Lau) has been approved by the independent non-executive directors of the Company.

By Order of the Board  
**Victor FUNG Kwok King**  
Chairman

Hong Kong, 11 January 2011

*As at the date of this announcement, the Board comprises four executive directors, namely Mr WONG Yat Ming, Mr Bruno LI Kwok Ho, Mr Danny LAU Sai Wing 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, 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