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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 2011
AND
RETIREMENT OF NON-EXECUTIVE DIRECTOR

Poll Results

At the Annual General Meeting (“AGM”) of Trinity Limited (“Company”) held on 1 June 2011, all the proposed ordinary resolutions as set out in the notice of AGM dated 20 April 2011 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 1,696,074,883 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 2010	1,291,398,096 (100.00%)	0 (0.00%)
2. To declare a final dividend	1,291,398,096 (100.00%)	0 (0.00%)

Ordinary Resolutions	Number of Votes (%)	
	For	Against
3. (i) To re-elect Dr William FUNG Kwok Lun as Director	932,357,339 (72.20%)	359,040,757 (27.80%)
(ii) To re-elect Ms Sabrina FUNG Wing Yee as Director	967,191,873 (75.14%)	319,938,223 (24.86%)
(iii) To re-elect Mr Michael LEE Tze Hau as Director	1,199,386,096 (92.88%)	92,012,000 (7.12%)
(iv) To re-elect Mr Danny LAU Sai Wing as Director	1,209,864,438 (94.00%)	77,265,658 (6.00%)
4. To re-appoint PricewaterhouseCoopers as Auditor and to authorise Directors to fix its remuneration	1,284,489,062 (99.55%)	5,861,034 (0.45%)
5. To give a general mandate to the Directors to issue new shares up to 20%	951,659,616 (73.69%)	339,738,480 (26.31%)
6. To give a general mandate to the Directors to repurchase the Company's shares up to 10%	1,291,398,096 (100.00%)	0 (0.00%)
7. To authorise the Directors to issue the shares repurchased by the Company	967,566,306 (74.92%)	323,831,790 (25.08%)

Retirement of Non-executive Director

Reference is made to the Company's announcement dated 23 March 2011 regarding the Changes to the Board and the Members of Board Committee ("Announcement") which set out, among other things, the retirement of Mr Jeremy Paul Egerton HOBBS ("Mr Hobbins") from the office of Non-executive Director by rotation at the AGM pursuant to the Company's Bye-laws. The Company announces that Mr Hobbins retired as Non-executive Director and ceased to act as Deputy Chairman of the Company with effect from the conclusion of the AGM held on 1 June 2011. Details of the retirement of Mr Hobbins are set out in the Announcement.

By Order of the Board
Victor FUNG Kwok King
Chairman

Hong Kong, 1 June 2011

As at the date of this announcement, the board of directors of the Company 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 Jose Hosea CHENG Hor Yin and Mr Jean-Marc LOUBIER; and three independent non-executive directors, namely Mr Patrick SUN, Mr Cassian CHEUNG Ka Sing and Mr Michael LEE Tze Hau.

* For identification purposes only