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**TRINITY LIMITED**

**利邦控股有限公司\***

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 891)**

**APPOINTMENTS OF  
INDEPENDENT NON-EXECUTIVE DIRECTOR AND  
MEMBERS OF BOARD COMMITTEES**

The board of directors (the “Board”) of Trinity Limited (the “Company”) announces the following new appointments of director and members of board committees of the Company effective 1 November 2011:

- (1) Ms Eva LI Kam Fun has been appointed as an Independent Non-executive Director and a member of the Audit Committee and Compensation Committee;
- (2) Mr Jose Hosea CHENG Hor Yin, Non-executive Director, has been appointed as an additional member of the Audit Committee; and
- (3) Dr William FUNG Kwok Lun, Non-executive Deputy Chairman, has been appointed as an additional member of the Nomination Committee.

Biographical details of Ms Eva LI Kam Fun are set out below:

Ms Eva LI Kam Fun (“Ms Eva Li”), aged 59, is the non-executive chairperson of Amway (China) Co, Ltd and the chairperson of Amway Charity Foundation in the PRC. She began her career with Amway in Hong Kong in 1977. Before retiring from the position of Executive Vice President of Amway Corporation in early 2011, she had direct responsibility for all Amway markets in the Greater China and Southeast Asia regions. She is a non-independent non-executive director of Amway (Malaysia) Holdings Berhad, a company listed on the main market of Bursa Malaysia Securities Berhad. Ms Eva Li graduated from the University of Hong Kong and holds a Bachelor of Arts (Hons) degree and a Master of Business Administration degree.

Ms Eva Li is best known for leading Amway's entry into China in 1991, and served as chairperson of Amway China until her retirement. Under her leadership, Amway China overcame significant regulatory and operating challenges, and grew to become a business enterprise with over US\$3 billion in revenue in 2010. In 2007, CNBC presented Ms Eva Li with the "China Talent Management Award". In 2008 and 2009, she was twice named by Forbes magazine as one of the "World's 100 Most Powerful Women". In 2010, Fortune magazine (Chinese edition) named her as one of the "25 Most Influential Business Women in China". Ms Eva Li is currently a member of the Executive Committee of the All-China Women's Federation and a member of the Guangdong Provincial Committee of Chinese People's Political Consultative Conference.

Her appointment is for a term of three years from 1 November 2011 and subject to retirement and re-election at the annual general meeting of the Company pursuant to the Company's Bye-laws. She is entitled to an annual director's fee of HK\$120,000, and additional annual fees of HK\$80,000 and HK\$30,000 as member of the Audit Committee and the Compensation Committee respectively. Such fees are subject to assessment with reference to remuneration surveys conducted by independent external consultants.

Save as disclosed above, Ms Eva Li has not held any other directorship in other public listed companies in the last three years nor does she have any relationship with any Directors, senior management, or substantial or controlling shareholders of the Company. As at the date of this announcement, she did not have any interest in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance. There is no other matter that needs to be brought to the attention of the shareholders of the Company and there is no information that should be disclosed pursuant to the requirements under rule 13.51(2) of the Listing Rules.

The Board would like to express its warm welcome to Ms Eva Li in joining the Board.

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

Hong Kong, 20 October 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 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*