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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 ("Listing Rules").

The board of directors ("Board") of Trinity Limited ("Company") announces that on 25 November 2011, 1,900,000 share options ("Options") to subscribe for a total of 1,900,000 ordinary shares of HK\$0.10 each ("Share") of the Company were granted to certain eligible persons ("Grantees") under the Company's share option scheme adopted on 16 October 2009. None of the Grantees is a director, chief executive or substantial shareholder of the Company, nor an associate (as defined under the Listing Rules) of any of them. Details of the Options are as follows:

Date of Grant	:	25 November 2011
Exercise Price of the Options	:	HK\$5.61 per Share
Number of the Options	:	1,900,000
Closing Price of the Share on Date of Grant	:	HK\$5.24 per Share
Validity Period of the Options	:	The Options are exercisable during the period commencing on 1 January 2013 and expiring on 31 December 2014

By Order of the Board
Victor FUNG Kwok King
Chairman

Hong Kong, 25 November 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 four independent non-executive directors, namely Mr Patrick SUN, Mr Cassian CHEUNG Ka Sing, Mr Michael LEE Tze Hau and Ms Eva LI Kam Fun.

* For identification purposes only