

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



TRINITY LIMITED

利邦控股有限公司*

(Incorporated in Bermuda with limited liability)

(Stock Code: 891)

ANNOUNCEMENT PURSUANT TO RULE 13.09(1) OF LISTING RULES

This announcement is made by Trinity Limited (the “Company”) pursuant to Rule 13.09(1) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “Listing Rules”). For the purpose of this announcement, the “Group” means the Company and its subsidiaries (as defined under the Listing Rules).

The board of directors (the “Board”) wishes to inform shareholders of the Company that the current exclusive distribution agreements for the sale of Ferragamo products in the domestic territories of South Korea, Singapore, Malaysia, Thailand and Indonesia will expire in twelve months’ time on 31 December 2012. The sale of Ferragamo products in the above territories is managed by the Group’s jointly controlled entities, each of which are held as to 50% by the Group and as to 50% by the Salvatore Ferragamo group.

In light of the long and mutually beneficial business relationship, the Salvatore Ferragamo group and the Company will meet to examine ways of continuing their business partnership. Further announcement(s) will be made in respect thereof as and when required by the Listing Rules.

As the business partnership may or may not materialise, shareholders of the Company and the investing public should exercise caution when dealing in the shares of the Company.

By Order of the Board
Christiana Y W YIU
Company Secretary

Hong Kong, 23 December 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*