



TRINITY

**TRINITY LIMITED**

利邦控股有限公司\*

(Incorporated in Bermuda with limited liability)

(Stock Code: 891)

**LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION**

The members of the Board of Directors of Trinity Limited (the “Company”) are set out below:

**Executive Directors**

Mr WONG Yat Ming (*Group Managing Director*)

Mr Bruno LI Kwok Ho (*Chief Financial Officer*)

Mr Danny LAU Sai Wing (*Chief Operating Officer*)

Ms Sabrina FUNG Wing Yee

**Non-Executive Directors**

Dr Victor FUNG Kwok King *GBM, GBS, CBE* (*Chairman*)

Dr William FUNG Kwok Lun *SBS, OBE, JP* (*Deputy Chairman*)

Mr Jose Hosea CHENG Hor Yin

Mr Jean-Marc LOUBIER

**Independent Non-Executive Directors**

Mr Cassian CHEUNG Ka Sing

Mr Michael LEE Tze Hau

Ms Eva LI Kam Fun

Mr Patrick SUN

The Company has established three Board Committees comprising the following members:

**Audit Committee**

Mr Patrick SUN

(*Chairman*)

Mr Jose Hosea CHENG Hor Yin

Mr Cassian CHEUNG Ka Sing

Mr Michael LEE Tze Hau

Ms Eva LI Kam Fun

Mr Jean-Marc LOUBIER

**Nomination Committee**

Mr Michael LEE Tze Hau

(*Chairman*)

Mr Cassian CHEUNG Ka Sing

Dr William FUNG Kwok Lun

Mr Patrick SUN

**Remuneration Committee**

Mr Cassian CHEUNG Ka Sing

(*Chairman*)

Dr Victor FUNG Kwok King

Mr Michael LEE Tze Hau

Ms Eva LI Kam Fun

Hong Kong, 29 March 2012

\* For identification purposes only