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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 11 MAY 2012**

At the Annual General Meeting (“AGM”) of Trinity Limited (“Company”) held on 11 May 2012, all the proposed ordinary resolutions as set out in the notice of AGM dated 3 April 2012 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, a total of 1,713,954,883 shares of the Company were in issue and entitled the holders of which to attend and vote 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 an 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 2011	1,291,645,607 (100.00%)	0 (0.00%)
2. To declare a final dividend of 15 HK cents per share	1,291,645,607 (100.00%)	0 (0.00%)

Ordinary Resolutions	Number of Votes (%)	
	For	Against
3. (i) To re-elect Mr Jose Hosea CHENG Hor Yin as Director	1,240,478,949 (96.14%)	49,832,658 (3.86%)
(ii) To re-elect Mr Cassian CHEUNG Ka Sing as Director	1,240,859,607 (99.32%)	8,452,000 (0.68%)
(iii) To re-elect Ms Eva LI Kam Fun as Director	1,289,495,607 (99.94%)	816,000 (0.06%)
(iv) To re-elect Mr Patrick SUN as Director	1,186,769,978 (91.98%)	103,541,629 (8.02%)
(v) To re-elect Mr WONG Yat Ming as Director	1,240,478,949 (96.14%)	49,832,658 (3.86%)
4. To re-appoint PricewaterhouseCoopers as Auditor and to authorise Directors to fix its remuneration	1,291,645,607 (100.00%)	0 (0.00%)
5. To give a general mandate to the Directors to issue new shares up to 20%	910,199,643 (70.47%)	381,445,964 (29.53%)
6. To give a general mandate to the Directors to repurchase the Company's shares up to 10%	1,291,645,607 (100.00%)	0 (0.00%)
7. To authorise the Directors to issue the shares repurchased by the Company	938,791,977 (72.68%)	352,853,630 (27.32%)

By Order of the Board
Victor FUNG Kwok King
Chairman

Hong Kong, 11 May 2012

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 Cassian CHEUNG Ka Sing, Mr Michael LEE Tze Hau, Ms Eva LI Kam Fun and Mr Patrick SUN.

** For identification purposes only*