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**TRINITY LIMITED**

**利邦控股有限公司\***

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 891)**

**CHANGE OF ADDRESS OF  
PRINCIPAL SHARE REGISTRAR  
AND TRANSFER AGENT IN BERMUDA**

The board of directors (“**Board**”) of Trinity Limited (“**Company**”) announces that with effect from 1 November 2012, the Company’s principal share registrar and transfer agent in Bermuda, Butterfield Fulcrum Group (Bermuda) Limited, will change its address to:

26 Burnaby Street  
Hamilton HM 11  
Bermuda

Tricor Investor Services Limited of 26/F, Tesbury Centre, 28 Queen’s Road East, Wanchai, Hong Kong remains as the Company’s branch share registrar and transfer office in Hong Kong.

By Order of the Board  
**Christiana Y W YIU**  
*Company Secretary*

Hong Kong, 31 October 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*