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**If you have sold or transferred** all your shares in Trinity Limited, you should at once hand this supplemental circular and the accompanying form of proxy to the purchaser or transferee or to the bank, stockbroker or other agent through whom the sale or transfer was effected for transmission to the purchaser or transferee.

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**TRINITY LIMITED**  
**利邦控股有限公司\***  
*(Incorporated in Bermuda with limited liability)*  
**(Stock Code: 891)**

**(1) SUPPLEMENTAL CIRCULAR TO  
THE CIRCULAR TO SHAREHOLDERS DATED 17 APRIL 2018  
IN RELATION TO RE-ELECTION OF RETIRING DIRECTORS  
AT ANNUAL GENERAL MEETING  
AND  
(2) SUPPLEMENTAL NOTICE OF ANNUAL GENERAL MEETING**

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This supplemental circular should be read together with the circular to Shareholders dated 17 April 2018 (the “**Circular**”) and the notice convening the annual general meeting of the Company (the “**AGM**”) to be held at Ground Floor, Hong Kong Spinners Industrial Building, Phases I & II, 800 Cheung Sha Wan Road, Kowloon, Hong Kong on Thursday, 17 May 2018 at 11:30 am as set out on pages 13 to 16 of the Circular.

A Second Proxy Form is enclosed with this supplemental circular. Whether or not you are able to attend the AGM, you are requested to complete the enclosed Second Proxy Form in accordance with the instructions printed thereon and deposit it with the Company’s Hong Kong branch share registrar, Tricor Investor Services Limited, at Level 22, Hopewell Centre, 183 Queen’s Road East, Hong Kong as soon as possible and in any event not less than 48 hours before the time appointed for the AGM or any adjournment thereof (as the case may be). Completion and return of the Second Proxy Form will not preclude you from attending and voting at the AGM should you so wish.

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## DEFINITIONS

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*Capitalised terms used herein shall have the same meanings as those defined in the Circular unless the context requires otherwise. In addition, in this supplemental circular, the following expressions have the following meanings:*

“Annual General Meeting” or “AGM”	annual general meeting of the Company to be held at Ground Floor, Hong Kong Spinners Industrial Building, Phases I & II, 800 Cheung Sha Wan Road, Kowloon, Hong Kong on Thursday, 17 May 2018 at 11:30 am
“Circular”	the circular dated 17 April 2018 issued by the Company to the Shareholders in relation to, among other matters, (i) the granting of the proposed Issue Mandate and the proposed Repurchase Mandate and the extension of Issue Mandate by addition thereto of the number of Shares repurchased pursuant to the Repurchase Mandate; and (ii) the re-election of retiring Directors
“Closing Time”	a time which is not less than 48 hours before the time appointed for the Annual General Meeting or any adjournment thereof (as the case may be)
“First Proxy Form”	the proxy form which was despatched to the Shareholders on 17 April 2018 together with the Circular and the accompanying Notice of AGM
“Notice of AGM”	the notice dated 17 April 2018 convening the Annual General Meeting as set out on pages 13 to 16 of the Circular
“Second Proxy Form”	the new proxy form enclosed with this supplemental circular
“Supplemental Notice of AGM”	the supplemental notice dated 20 April 2018 convening the Annual General Meeting as set out on pages 15 and 16 of this supplemental circular

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LETTER FROM THE CHAIRMAN

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TRINITY

**TRINITY LIMITED**  
**利邦控股有限公司\***  
*(Incorporated in Bermuda with limited liability)*  
**(Stock Code: 891)**

***Executive Directors:***

Mr Jeremy Paul Egerton HOBBS (Chief Executive Officer)  
Ms QIU Chenran  
Mr Kelvin HO Cheuk Yin

***Non-executive Directors:***

Dr Victor FUNG Kwok King *GBM, GBS, CBE (Chairman)*  
Mr QIU Yafu  
Mr Minoru KITABATAKE  
Mr Daniel LALONDE  
Ms SUN Weiyang

***Independent Non-executive Directors:***

Mrs Eva CHENG LI Kam Fun  
Mr Michael LEE Tze Hau  
Mr Patrick SUN  
Mr Paul David HAOUZI

***Registered Office:***

Clarendon House  
2 Church Street  
Hamilton HM 11  
Bermuda

***Principal Place of Business:***

8/F, LiFung Tower  
888 Cheung Sha Wan Road  
Kowloon  
Hong Kong

20 April 2018

*To Shareholders*

Dear Sirs or Madams

**SUPPLEMENTAL CIRCULAR TO  
THE CIRCULAR DATED 17 APRIL 2018  
IN RELATION TO  
RE-ELECTION OF RETIRING DIRECTORS  
AND  
SUPPLEMENTAL NOTICE OF ANNUAL GENERAL MEETING**

**INTRODUCTION**

References are made to the Notice of AGM and the Circular. Reference is also made to the announcement of the Company dated 18 April 2018 in relation to, among other matters, (1) the completion of the subscription of 1,846,000,000 subscription shares; (2) change of Directors; and (3) change of members of board committees of the Company.

\* For identification purposes only

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## LETTER FROM THE CHAIRMAN

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This supplemental circular should be read together with the Circular which contains, inter alia, Notice of AGM of which one of the agenda items is the re-election of retiring Directors at the AGM.

The purpose of this supplemental circular is to provide you with (i) information regarding the change in the resolution to consider and approve the re-election of retiring Directors and the further information of such Directors; (ii) Supplemental Notice of AGM; and (iii) information regarding the special arrangements about completion and submission of the Second Proxy Form.

### RE-ELECTION OF DIRECTORS

Subsequent to the despatch of the Circular and as disclosed in the announcement of the Company dated 18 April 2018, the following change of directors has become effective on 18 April 2018:

- (i) Ms Sabrina FUNG Wing Yee, Dr William FUNG Kwok Lun, Mr Terence FUNG Yue Ming, Mr Jean-Marc LOUBIER, Mr Srinivasan PARTHASARATHY, Mr WONG Yat Ming and Mr Cassian CHEUNG Ka Sing resigned as Directors; and
- (ii) Mr QIU Yafu, Ms QIU Chenran, Mr Paul David HAOUZI, Mr Kelvin HO Cheuk Yin, Mr Minoru KITABATAKE, Mr Daniel LALONDE and Ms SUN Weiyang were appointed as Directors (collectively “**New Directors**”).

As disclosed in the Circular, Dr Victor FUNG Kwok King, Mrs Eva CHENG LI Kam Fun, Mr Srinivasan PARTHASARATHY and Mr WONG Yat Ming shall retire by rotation at the AGM in accordance with Bye-law 84. As Mr Parthasarathy and Mr Wong ceased to be Directors, they are no longer subject to the re-election provision under the Company’s Bye-laws.

According to Bye-law 83, any Director appointed to fill a casual vacancy or as an addition to the existing Board shall hold office only until the first general meeting of Members after his appointment or next following annual general meeting of the Company and shall then be eligible for re-election. As such, the New Directors shall retire from office as Directors at the AGM and being eligible, offer themselves for re-election.

In view of the above, there are a total of nine retiring Directors, namely Dr Victor FUNG Kwok King, Mrs Eva CHENG LI Kam Fun, Mr QIU Yafu, Ms QIU Chenran, Mr Paul David HAOUZI, Mr Kelvin HO Cheuk Yin, Mr Minoru KITABATAKE, Mr Daniel LALONDE and Ms SUN Weiyang standing for re-election as Directors at the AGM.

Each of Mrs Eva CHENG LI Kam Fun and Mr Paul David HAOUZI, being independent non-executive Directors, has given to the Company the related confirmation of independence pursuant to rule 3.13 of the Listing Rules. The Nomination Committee noted that each of them has met the independence guidelines set out in rule 3.13 of the Listing Rules and considers them to be independent and thus recommends them to be re-elected as Directors.

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## LETTER FROM THE CHAIRMAN

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Resolution numbered 2 relating to the re-election of the retiring Directors set out in Notice of AGM should be revised accordingly and details are set out in the Supplemental Notice of AGM.

Brief biographical details of the nine retiring Directors are set out in Appendix I to this supplemental circular and the re-election of each of these Directors will be individually voted on by Shareholders.

### **SUPPLEMENTAL NOTICE OF AGM AND SECOND PROXY FORM**

As a result of the change of Directors subsequent to the despatch of the Circular (containing Notice of AGM and First Proxy Form), a Supplemental Notice of AGM is set out on pages 15 and 16 of this supplemental circular and the Second Proxy Form containing such change is enclosed with this supplemental circular.

Whether or not you intend to attend and vote at the AGM in person, you are requested to complete the Second Proxy Form in accordance with the instructions printed thereon and deposit the completed Second Proxy Form with the Company's Hong Kong branch share registrar, Tricor Investor Services Limited ("**Share Registrar**"), at Level 22, Hopewell Centre, 183 Queen's Road East, Hong Kong as soon as possible and in any event before the Closing Time. Shareholders who have appointed or intend to appoint proxy to attend the AGM are requested to pay particular attention to the arrangements in relation to the completion and submission of the Second Proxy Form set out in Appendix II to this supplemental circular.

### **RECOMMENDATION**

In addition to the recommendations contained in the Circular, the Directors consider that the proposed re-election of all the retiring Directors as set out in this supplemental circular is in the best interests of the Company and the Shareholders as a whole and accordingly, recommend the Shareholders to vote in favour of the relevant resolutions to be proposed at the AGM.

Yours faithfully  
**Victor FUNG Kwok King**  
*Chairman*

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## APPENDIX I INFORMATION OF RETIRING DIRECTORS PROPOSED FOR RE-ELECTION

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Dr Victor FUNG Kwok King, Mrs Eva CHENG LI Kam Fun, Mr QIU Yafu, Ms QIU Chenran, Mr Paul David HAOUZI, Mr Kelvin HO Cheuk Yin, Mr Minoru KITABATAKE, Mr Daniel LALONDE and Ms SUN Weiyang (collectively the “**Directors**”) will retire at the Annual General Meeting in accordance with the Bye-laws and be eligible for re-election.

The biographical details of the Directors are set out below:

**Dr Victor FUNG Kwok King** *GBM, GBS, CBE*, aged 72, has been the Chairman of the Company and a Non-executive Director since December 2006. Dr Fung is Group Chairman of the Fung group, a Hong Kong-based multinational group which comprises major operating groups engaging in trading, logistics, distribution and retailing. They include publicly-listed Li & Fung Limited, Global Brands Group Holding Limited, Convenience Retail Asia Limited and the Company. Dr Fung has become Honorary Chairman of Li & Fung Limited after stepping down as its Group Chairman since May 2012. He is also a director of King Lun Holdings Limited, Fung Holdings (1937) Limited, Fung Retailing Limited and Fung Trinity Investments Limited, which are substantial shareholders of the Company. Dr Fung holds Bachelor’s and Master’s degrees in Electrical Engineering from the Massachusetts Institute of Technology, and a Doctorate in Business Economics from Harvard University.

Dr Fung is an independent non-executive director of Chow Tai Fook Jewellery Group Limited (Hong Kong) and Koç Holding A.Ş. (Turkey). He was an independent non-executive director of China Petrochemical Corporation (April 2012–January 2016). In July 2015, Dr Fung was appointed Chairman of the Advisory Board of the Asia Global Institute at The University of Hong Kong, a multi-disciplinary think-tank to assume and carry forward the mission and operations of Fung Global Institute, of which Dr Fung was Founding Chairman (July 2010–June 2015). In public service, Dr Fung is the Chairman of the Steering Committee on the Hong Kong Scholarship for Excellence Scheme and an adviser of the Infrastructure Financing Facilitation Office of The Hong Kong Monetary Authority. Dr Fung was also appointed as a member of the Chief Executive’s Council of Advisers on Innovation and Strategic Development on 21 March 2018. Formerly, he was a member of the Chinese People’s Political Consultative Conference (2003–2018), a member of the Economic Development Commission of the Hong Kong Government (2013–2018), Chairman of the Hong Kong Trade Development Council (1991–2000), the Hong Kong representative on the APEC Business Advisory Council (1996–2003), Chairman of the Hong Kong Airport Authority (1999–2008), Chairman of The Council of The University of Hong Kong (2001–2009), Chairman of the Greater Pearl River Delta Business Council (2004–2013), a member of the Commission on Strategic Development of the Hong Kong Government (2005–2012), Chairman of the International Chamber of Commerce (2008–2010), a member of WTO Panel on Defining Future of Trade (2012–2013), and a vice chairman of China Centre for International Economic Exchanges (2009–2014). In 2003 and 2010, the Hong Kong Government awarded Dr Fung the Gold Bauhinia Star and Grand Bauhinia Medal, respectively, for his distinguished service to the community.

Dr Fung’s appointment as a Director is for a term of three years and subject to retirement and re-election at annual general meeting of the Company pursuant to the Bye-laws. He is entitled to an annual director’s fee of HK\$200,000 as the Chairman of the Board of Directors, and an additional annual fee of HK\$50,000 as a member of the Remuneration Committee. Such fees are determined by the Board and approved by the Shareholders from time to time with reference to the range of remuneration of other companies listed on the Stock Exchange with similar market capitalisation.

As at the Latest Practicable Date and within the meaning of Part XV of the Securities and Futures Ordinance (“**SFO**”), Dr Fung was interested in an aggregate of 674,271,555 Shares, of which (i) 616,413,760 Shares were directly held by Fung Trinity Investments Limited, an indirect wholly-owned subsidiary of King Lun Holdings Limited; (ii) 25,244,000 Shares were directly held by a company wholly owned by HSBC Trustee (C.I.) Limited which is the trustee of a trust (“**Trustee**”) established for the benefit of the family members of Dr Fung; and (iii) 32,613,795 Shares were directly held by a company which was owned by his spouse. King Lun Holdings Limited is owned as to 50% by the Trustee and as to 50% by Dr William Fung Kwok Lun.

Save as disclosed above, Dr Fung has not held any other directorship in any other listed public companies in the last three years, nor does he have any relationship with any Directors, senior management, or substantial or controlling shareholders of the Company. There is no other matter that needs to be brought to the attention of the Shareholders and there is no other information to be disclosed pursuant to any of the requirements of rule 13.51(2)(h) to (v) of the Listing Rules.

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## APPENDIX I INFORMATION OF RETIRING DIRECTORS PROPOSED FOR RE-ELECTION

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**Mrs Eva CHENG LI Kam Fun**, aged 65, was appointed an Independent Non-executive Director on 1 November 2011. Mrs Cheng is an executive director of Our Hong Kong Foundation, which is a non-government, non-profit institute a think tank dedicated to independent research focused on Hong Kong's near and long-term development needs.

Mrs Cheng began her career with Amway in Hong Kong in 1977 and was promoted to the rank of Corporate Executive Vice President of Amway in 2005. She had direct responsibility for all Amway markets in the Greater China and Southeast Asia regions. She is best known for leading Amway's entry into China in 1991, and served concurrently as Executive Chairwoman of Amway China Co. Ltd. until her retirement in the spring of 2011. Under her leadership, Amway China overcame significant regulatory and operating challenges and grew to become a business enterprise with RMB21.9 billion in revenues in 2010. In 2007, CNBC presented Mrs Cheng with the "China Talent Management Award". In 2008 and 2009, she was twice named by Forbes magazine as one of the "World's 100 Most Powerful Women". In 2010, Fortune magazine (Chinese edition) named her as one of the "25 Most Influential Business Women in China".

Mrs Cheng is the Founding Chairwoman & Honorary Chairwoman of the Amway Charity Foundation and Member of the Executive Committee of the All-China Women's Federation. She currently serves as independent non-executive director on other publicly listed company boards of Haier Electronics Group Co., Ltd. in Hong Kong, Amcor Limited in Australia and Nestlé S.A. in Switzerland. She was an independent non-executive director of Amway (Malaysia) Holdings Berhad (a listed company in Malaysia), Esprit Holdings Limited (a listed company in Hong Kong) and The Link Management Limited (the manager of The Link Real Estate Investment Trust which is listed in Hong Kong).

Mrs Cheng graduated from The University of Hong Kong and holds a Bachelor of Arts (Hons) Degree and a Master of Business Administration Degree.

Mrs Cheng's appointment as a Director is for a term of three years and subject to retirement and re-election at the annual general meeting of the Company pursuant to the Bye-laws. She is entitled to an annual director's fee of HK\$200,000, and additional annual fees of HK\$80,000 and HK\$100,000 as the Chairman of the Remuneration Committee and a member of the Audit Committee respectively. Such fees are determined by the Board and approved by the Shareholders from time to time with reference to the range of remuneration of other companies listed on the Stock Exchange with similar market capitalisation.

Save as disclosed above, Mrs Cheng has not held any other directorship in any other listed public companies in the last three years, nor does she have any relationship with any Directors, senior management, or substantial or controlling shareholders of the Company. As at the Latest Practicable Date, she did not have any interest in the Shares within the meaning of Part XV of the SFO. There is no other matter that needs to be brought to the attention of the Shareholders and there is no other information to be disclosed pursuant to any of the requirements of rule 13.51(2)(h) to (v) of the Listing Rules.



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## APPENDIX I INFORMATION OF RETIRING DIRECTORS PROPOSED FOR RE-ELECTION

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Mr **QIU Yafu**, aged 60, father of Ms Qiu Chenran, has been appointed as the Company's Non-executive Director with effect from 18 April 2018.

Mr Qiu is the chairman of the board of Shandong Ruyi International Fashion Industry Investment Holding Company Limited ("**Shandong Ruyi**"), and responsible for the overall management of the business and development of Ruyi group. Mr Qiu has over 40 years of experience in the textile and apparel industry. Since joining Ruyi Group in November 1975, Mr Qiu has held various positions within Ruyi group, including secretary, deputy minister, assistant to factory director and deputy factory director of Jining Woolen Textile Factory, as well as deputy chairman and deputy general manager of Shandong Ruyi Wool Spinning Group Co., Ltd., before he was promoted to chairman of Shandong Ruyi Wool Spinning Group Co., Ltd. in December 1997, and subsequently serving concurrently as the chairman of Shandong Ruyi Technology Group Co., Ltd. and has been the chairman of the board of Shandong Ruyi since January 2017. Mr Qiu is currently a director of each of Renown Incorporated ("**Renown**") which is listed on the Tokyo Stock Exchange and SMCP S.A.S. which is listed on Euronext Paris. He is also:

- a member of the 10th, 11th, 12th and 13th National People's Congress of the PRC;
- an accredited qualified member receiving special allowance from the PRC State Council;
- the vice president of China Enterprise Confederation;
- the vice president of China Enterprise Directors Association;
- the vice president of China Textile Enterprise Association;
- the vice president of China Wool Textile Association; and
- the visiting professor of Xi'an Polytechnic University.

Mr Qiu received the first prize at the National Science & Technology Advancement Awards, and was awarded the National Labor Medal as well as young and middle-aged professional with outstanding contributions in Shandong. Mr Qiu has been ranked as one of the more influential figures of the Chinese textile and apparel industry in 2010.

Mr Qiu received his bachelor's degree in management engineering from Donghua University in 2002. He further obtained a master's degree in engineering from Donghua University in 2005 and an MBA degree from Tsinghua University in 2005. Mr Qiu is a researcher of Engineering Technology Application and a senior engineer.

Mr Qiu has not entered into any service contract with the Company and his appointment as a Director is for a term of three years subject to retirement and re-election provisions under the Company's Bye-laws.

Mr Qiu is entitled to an annual director's fee of HK\$200,000, which was determined by the Company at its annual general meeting in 2014 and is subject to the Company's Bye-laws. The directors' fees are to be determined by the Shareholders and/or the Board in view of the accountability, responsibility, time and effort estimated to be spent by the directors in discharging their duties and the level of complexity of the work they will be involved in, as well as with reference to the prevailing market levels for directors' fees.

As at the Latest Practicable Date, Mr Qiu has corporate interests of 21,415,633 Shares and 1,846,000,000 Shares through Renown and Ruyi Brand Holding (HongKong) Company Limited, being a wholly-owned subsidiary of Shandong Ruyi respectively within the meaning of the SFO. Save as disclosed above, Mr Qiu has not held any other directorships in any public listed companies in the past three years, and is not connected with any Directors, senior management or substantial or controlling shareholders (as defined in the Listing Rules) of the Company. He confirmed that there is no other information to be disclosed pursuant to Rule 13.51(2)(h) to (v) of the Listing Rules and there are no further matters that need to be brought to the attention of the Shareholders.

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## APPENDIX I INFORMATION OF RETIRING DIRECTORS PROPOSED FOR RE-ELECTION

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**Ms QIU Chenran**, aged 37, daughter of Mr Qiu Yafu, has been appointed as the Company's Executive Director with effect from 18 April 2018.

Ms Qiu is the vice chairman of the board and the executive president of Shandong Ruyi, responsible for the development of the brand and international investments of Ruyi group. Ms Qiu joined the Ruyi group in May 2007, and was promoted to her present position as vice chairman of the board of Shandong Ruyi in January 2017. Ms Qiu is also currently a director of each of Renown which is listed on the Tokyo Stock Exchange and SMCP S.A.S. which is listed on Euronext Paris.

Ms Qiu received several awards in the industry sector, such as the "Fashion Innovation Award" of the China National Garment Association and the "Brand Builder Award" of the Shandong region.

Ms Qiu received her bachelor's degree in Arts Design from the Arts Academy of University of Suzhou in the PRC in 2004. She further obtained a master's degree in International Fashion Retailing from the University of Manchester in the United Kingdom in 2006.

Ms Qiu has not entered into any service contract with the Company and the term of her service as a Director is subject to retirement and re-election provisions under the Company's Bye-laws.

Ms Qiu is entitled to an annual director's fee of HK\$200,000, which was determined by the Company at its annual general meeting in 2014 and is subject to the Bye-laws of the Company. The directors' fees are to be determined by the Shareholders and/or the Board in view of the accountability, responsibility, time and effort estimated to be spent by the directors in discharging their duties and the level of complexity of the work they will be involved in, as well as with reference to the prevailing market levels for directors' fees.

As at the Latest Practicable Date, Ms Qiu has not held any interest in the Shares within the meaning of the SFO. Save as disclosed above, she has not held any other directorships in any public listed companies in the past three years, and is not connected with any Directors, senior management or substantial or controlling shareholders (as defined in the Listing Rules) of the Company. Ms Qiu confirmed that there is no other information to be disclosed pursuant to Rule 13.51(2)(h) to (v) of the Listing Rules and there are no further matters that need to be brought to the attention of the Shareholders.

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## APPENDIX I INFORMATION OF RETIRING DIRECTORS PROPOSED FOR RE-ELECTION

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**Mr Paul David HAOUZI**, aged 56, has been appointed as an Independent Non-executive Director and a member of the Audit Committee with effect from 18 April 2018.

Mr Haouzi currently serves as president of Greater China of Bluebell Ltd. Mr Haouzi joined French conglomerate Pinault-Printemps-Redoute (now Kering) as executive vice president of Asia from 1998 to 2000. He then held various general management positions within the Bluebell Group in Taiwan and Greater China from 2000 to 2012. Prior to joining Bluebell Ltd. in January 2017 as president of Greater China, Mr Haouzi was the chief executive officer of Asia Pacific at Giorgio Armani from 2012 to 2016.

Mr Haouzi received his bachelor's degree in Asian Studies from Sorbonne University in 1984. He further obtained a post-graduate certification in Chinese Literature from Beijing University in 1986 and an MBA from HEC Business School in 1998.

Mr Haouzi has not entered into any service contract with the Company and his appointment as a Director is for a term of three years subject to retirement and re-election provisions under the Company's Bye-laws.

Mr Haouzi is entitled to an annual director's fee of HK\$200,000, and an additional annual fee of HK\$100,000 as a member of the Audit Committee, which were determined by the Company at its annual general meeting in 2014 and are subject to the Company's Bye-laws. The directors' fees are to be determined by the Shareholders and/or the Board in view of the accountability, responsibility, time and effort estimated to be spent by the directors in discharging their duties and the level of complexity of the work they will be involved in, as well as with reference to the prevailing market levels for directors' fees.

As at the Latest Practicable Date, Mr Haouzi has not had any interest in the Shares within the meaning of the SFO. Save as disclosed above, Mr Haouzi has not held any other directorships in any public listed companies in the past three years, and is not connected with any Directors, senior management or substantial or controlling shareholders (as defined in the Listing Rules) of the Company. He confirmed that there is no other information to be disclosed pursuant to Rule 13.51(2)(h) to (v) of the Listing Rules and there are no further matters that need to be brought to the attention of the Shareholders.

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## APPENDIX I INFORMATION OF RETIRING DIRECTORS PROPOSED FOR RE-ELECTION

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**Mr Kelvin HO Cheuk Yin**, aged 44, has been appointed as the Company's Executive Director with effect from 18 April 2018.

Mr Ho joined the Ruyi group in December 2017 and serves as the chief strategy officer of Shandong Ruyi Technology Group Co., Ltd. and president of Ruyi International Fashion (China) Financial Investment Holding Group Limited, responsible for the strategic development and acquisitions for Ruyi group. Mr Ho has over 13 years of experience in corporate finance and mergers and acquisitions. He worked in the investment banking teams of BNP Paribas in Hong Kong and Paris between 2004 and 2007. From July 2007 to December 2017, he worked in the investment banking team of J.P. Morgan Securities (Asia Pacific) Limited.

Mr Ho received his bachelor's degree in Economics from the University of Hong Kong in 1995. He further obtained a master's degree in Business Administration from the London Business School in 2004. Mr Ho has earned the Chartered Financial Analyst designation.

Mr Ho has not entered into any service contract with the Company and the term of his service as a Director is subject to retirement and re-election provisions under the Company's Bye-laws.

Mr Ho is entitled to an annual director's fee of HK\$200,000, which was determined by the Company at its annual general meeting in 2014 and is subject to the Bye-laws of the Company. The directors' fees are to be determined by the Shareholders and/or the Board in view of the accountability, responsibility, time and effort estimated to be spent by the directors in discharging their duties and the level of complexity of the work they will be involved in, as well as with reference to the prevailing market levels for directors' fees.

As at the Latest Practicable Date, Mr Ho has not held any interest in the Shares within the meaning of the SFO. He has not held any other directorships in any public listed companies in the past three years. Save as disclosed above, he is not connected with any Directors, senior management or substantial or controlling shareholders (as defined in the Listing Rules) of the Company. Mr Ho confirmed that there is no other information to be disclosed pursuant to Rule 13.51(2)(h) to (v) of the Listing Rules and there are no further matters that need to be brought to the attention of the Shareholders.

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## APPENDIX I INFORMATION OF RETIRING DIRECTORS PROPOSED FOR RE-ELECTION

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**Mr Minoru KITABATAKE**, aged 56, has been appointed as the Company's Non-executive Director and a member of the Audit Committee with effect from 18 April 2018.

Mr Kitabatake currently serves as the president, the executive officer and a director of Renown which is listed on the Tokyo Stock Exchange. Mr Kitabatake joined Renown in March 1985 and was promoted to his current position as president in May 2009, after serving as general manager of the Corporate Planning Department. Prior to that, he spent most of his career in Renown's global operations, as general manager of its Overseas Division in Tokyo, president of Renown America, Inc. in New York and a director of Renown I.F.G. Hong Kong Ltd. in Hong Kong. Mr Kitabatake also currently serves as the vice chairman of the Japan Apparel Fashion Industry Council.

Mr Kitabatake received his bachelor's degree in Business and Commerce from Meiji University in Tokyo, Japan in March 1985.

Mr Kitabatake has not entered into any service contract with the Company and his appointment as a Director is for a term of three years subject to retirement and re-election provisions under the Company's Bye-laws.

Mr Kitabatake is entitled to an annual director's fee of HK\$200,000, and an additional annual fee of HK\$100,000 as a member of the Audit Committee, which were determined by the Company at its annual general meeting in 2014 and are subject to the Bye-laws of the Company. The directors' fees are to be determined by the Shareholders and/or the Board in view of the accountability, responsibility, time and effort estimated to be spent by the directors in discharging their duties and the level of complexity of the work they will be involved in, as well as with reference to the prevailing market levels for directors' fees.

As at the Latest Practicable Date, Mr Kitabatake has not had any interest in the Shares within the meaning of the SFO. Save as disclosed above, Mr Kitabatake has not held any other directorships in any public listed companies in the past three years, and is not connected with any Directors, senior management or substantial or controlling shareholders (as defined in the Listing Rules) of the Company. He confirmed that there is no other information to be disclosed pursuant to Rule 13.51(2)(h) to (v) of the Listing Rules and there are no further matters that need to be brought to the attention of the Shareholders.

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## APPENDIX I INFORMATION OF RETIRING DIRECTORS PROPOSED FOR RE-ELECTION

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**Mr Daniel LALONDE**, aged 54, has been appointed as the Company's Non-executive Director with effect from 18 April 2018.

Mr Lalonde currently serves as the chief executive officer and a director of SMCP S.A.S. ("SMCP") which is listed on Euronext Paris. Mr Lalonde has 24 years of experience internationally in the retail and luxury industries. Mr Lalonde began his management career as the president and chief executive officer of Nespresso North America from 1994 to 1997 and then as global chief operating officer of Nestlé Nespresso SA in Lausanne, Switzerland from 1997 to 2002. He then joined the LVMH group, spending ten years there, firstly as president and chief executive officer of LVMH Watches & Jewelry North America from 2002 to 2006, and then as president and chief executive officer of Louis Vuitton North America from 2006 to 2010, and finally as global president and chief executive officer of Moët & Chandon/Dom Pérignon from 2010 to 2012. Before joining the SMCP group, he was a president of Ralph Lauren International, based in New York, from 2012 to 2013. Mr Lalonde joined the SMCP group in April 2014.

Mr Lalonde received his bachelor's degree in Mathematics from the University of Waterloo in Ontario, Canada in 1987. In 1991, he further obtained an MBA from INSEAD (France) where he currently serves on the board of directors.

Mr Lalonde has not entered into any service contract with the Company and his appointment as a Director is for a term of three years subject to retirement and re-election provisions under the Company's Bye-laws.

Mr Lalonde is entitled to an annual director's fee of HK\$200,000, which was determined by the Company at its annual general meeting in 2014 and are subject to the Bye-laws of the Company. The directors' fees are to be determined by the Shareholders and/or the Board in view of the accountability, responsibility, time and effort estimated to be spent by the directors in discharging their duties and the level of complexity of the work they will be involved in, as well as with reference to the prevailing market levels for directors' fees.

As at the Latest Practicable Date, Mr Lalonde has not had any interest in the Shares within the meaning of the SFO. Save as disclosed above, Mr Lalonde has not held any other directorships in any public listed companies in the past three years, and is not connected with any Directors, senior management or substantial or controlling shareholders (as defined in the Listing Rules) of the Company. He confirmed that there is no other information to be disclosed pursuant to Rule 13.51(2)(h) to (v) of the Listing Rules and there are no further matters that need to be brought to the attention of the Shareholders.

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## APPENDIX I INFORMATION OF RETIRING DIRECTORS PROPOSED FOR RE-ELECTION

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**Ms SUN Weiying**, aged 46, has been appointed as the Company's Non-executive Director and a member of the Nomination Committee with effect from 18 April 2018.

Ms Sun is the chief executive officer of Shandong Ruyi, responsible for making decisions and advising on significant events and production strategy related issues of the Ruyi group. Ms Sun has over 20 years of experience in the textile and apparel industry. Ms Sun joined the Ruyi group in July 1993 as a technician of Shandong Ruyi Wool Spinning Clothing Group Co., Ltd., and was subsequently promoted internally to minister and factory director. Ms Sun then joined Shandong Ruyi Wool Spinning Group Co., Ltd. in March 2000 as supervisor and deputy general manager. Ms Sun has been working for Shandong Ruyi Technology Group Co., Ltd. since February 2003, successively holding various positions including general manager and vice president. Ms Sun was promoted to her present position in January 2017. Ms Sun is currently also a director of each of Renown which is listed on the Tokyo Stock Exchange and SMCP S.A.S. which is listed on Euronext Paris.

Ms Sun was awarded the title of Outstanding Textile Entrepreneur in the PRC in 2016.

Ms Sun received her bachelor's degree in textile engineering from Tianjin Textile Engineering College in 1993. She further obtained a master's degree in textile engineering from Donghua University in 2004. Ms Sun is a certified senior engineer.

Ms Sun has not entered into any service contract with the Company and her appointment as a Director is for a term of three years subject to retirement and re-election provisions under the Company's Bye-laws.

Ms Sun is entitled to an annual director's fee of HK\$200,000, and an additional annual fee of HK\$50,000 as a member of the Nomination Committee, which were determined by the Company at its annual general meeting in 2014 and are subject to the Company's Bye-laws. The directors' fees are to be determined by the Shareholders and/or the Board in view of the accountability, responsibility, time and effort estimated to be spent by the directors in discharging their duties and the level of complexity of the work they will be involved in, as well as with reference to the prevailing market levels for directors' fees.

As at the Latest Practicable Date, Ms Sun has not had any interest in the Shares within the meaning of the SFO. Save as disclosed above, Ms Sun has not held any other directorships in any public listed companies in the past three years, and is not connected with any Directors, senior management or substantial or controlling shareholders (as defined in the Listing Rules) of the Company. She confirmed that there is no other information to be disclosed pursuant to Rule 13.51(2)(h) to (v) of the Listing Rules and there are no further matters that need to be brought to the attention of the Shareholders.

A Shareholder who has not yet lodged the First Proxy Form with the Share Registrar is requested to lodge the Second Proxy Form with the instructions printed thereon if the Shareholder wishes to appoint proxy/proxies to attend the AGM or any adjournment thereof (as the case may be) on its/his/her behalf. In this case, the First Proxy Form should not be lodged with the Share Registrar.

A Shareholder who has already lodged the First Proxy Form with the Share Registrar should note that:

- (i) If no Second Proxy Form is lodged with the Share Registrar, the First Proxy Form, if correctly completed, will be treated as a valid proxy form lodged by the Shareholder. The proxy so appointed by the Shareholder will be entitled to vote in accordance with the instructions previously given by the Shareholder or at his/her discretion (if no such instructions are given) on any resolution properly put to the AGM, including the additional/revised proposed resolutions set out in the Supplemental Notice of AGM.
- (ii) If the Second Proxy Form is lodged with the Share Registrar before the Closing Time, the Second Proxy Form, if correctly completed, will revoke and supersede the First Proxy Form previously lodged by it/him/her. The Second Proxy Form will be treated as a valid proxy form lodged by the Shareholder.
- (iii) If the Second Proxy Form is lodged with the Share Registrar after the Closing Time, or if lodged before the Closing Time but is incorrectly completed, the proxy appointment under the Second Proxy Form will be invalid. The proxy so appointed by the Shareholder under the First Proxy Form, if correctly completed, will be entitled to vote in the manner as mentioned in (i) above as if no Second Proxy Form was lodged with the Share Registrar. Accordingly, Shareholders are advised to complete the Second Proxy Form carefully and lodge the Second Proxy Form with the Share Registrar before the Closing Time.

Shareholders are reminded that completion and submission of the First Proxy Form and/or the Second Proxy Form shall not preclude Shareholders from attending the AGM or any adjournment thereof (as the case may be) and voting in person should they so wish.

If you are a non-registered Shareholder (i.e. your Shares are held through an intermediary, for example, a bank, custodian or securities broker) or registered in the name of your nominee, you will not receive the Second Proxy Form directly from the Company, and you will need to give instructions to your intermediary/nominee to vote on your behalf. If you wish to attend and vote at the AGM, you should seek authorisation to do so from your intermediary/nominee directly.





TRINITY

**TRINITY LIMITED**

**利邦控股有限公司\***

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 891)**

**SUPPLEMENTAL NOTICE OF ANNUAL GENERAL MEETING**

**THIS NOTICE** is supplemental to the notice of the annual general meeting (the “**Notice of AGM**”) dated 17 April 2018 issued by Trinity Limited (the “**Company**”) to convene the annual general meeting of the Company (the “**AGM**”) at Ground Floor, Hong Kong Spinners Industrial Building, Phases I & II, 800 Cheung Sha Wan Road, Kowloon, Hong Kong on Thursday, 17 May 2018 at 11:30 am.

Details of the proposed resolutions to be considered at the AGM are set out in the Notice of AGM. Unless otherwise stated, terms defined herein shall have the same meanings as those defined in the circular of the Company dated 17 April 2018.

As set out in the supplemental circular of the Company dated 20 April 2018 (the “**Supplemental Circular**”), resolution numbered 2 stated in the Notice of AGM should be deleted in its entirety and be replaced by the following:

“2. To re-elect the following Directors:

- (i) Dr Victor FUNG Kwok King;
- (ii) Mrs Eva CHENG LI Kam Fun;
- (iii) Mr QIU Yafu;
- (iv) Ms QIU Chenran;
- (v) Mr Paul David HAOUZI;
- (vi) Mr Kelvin HO Cheuk Yin;
- (vii) Mr Minoru KITABATAKE;
- (viii) Mr Daniel LALONDE; and
- (ix) Ms SUN Weiyang.”

\* For identification purposes only

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## SUPPLEMENTAL NOTICE OF ANNUAL GENERAL MEETING

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Apart from the amendments stated above, all the information contained in the Notice of AGM remains valid and effective.

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

Hong Kong, 20 April 2018

*Notes:*

- (1) A second form of proxy (the “**Second Proxy Form**”) is enclosed with the Supplemental Circular. The Second Proxy Form is also published on the websites of Hong Kong Stock Exchanges and Clearing Limited at [www.hkexnews.hk](http://www.hkexnews.hk) and the Company at [www.trinitygroup.com](http://www.trinitygroup.com).

For special arrangements about completion and submission of the Second Proxy Form, please refer to Appendix II to the Supplemental Circular.

- (2) For details of other ordinary resolutions to be passed at the AGM, record date and eligibility for attending the AGM, proxy and other relevant matters, please refer to the Notice of AGM dated 17 April 2018.