

The logo consists of the word "TRINITY" in a white, sans-serif font, centered within a dark grey square.

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 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

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

Audit Committee

Mr Patrick SUN
(Chairman)

Mrs Eva CHENG LI Kam Fun

Mr Michael LEE Tze Hau

Mr Minoru KITABATAKE

Mr Paul David HAOUZI

Nomination Committee

Mr Michael LEE Tze Hau
(Chairman)

Mr Patrick SUN

Ms SUN Weiyang

Remuneration Committee

Mrs Eva CHENG LI Kam Fun
(Chairman)

Dr Victor FUNG Kwok King

Mr Michael LEE Tze Hau

Hong Kong, 18 April 2018

** For identification purposes only*