

The logo for Trinity Limited, featuring 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**

Ms SUN Weiyang (*Chief Executive Officer*)

Ms QIU Chenran

Ms Su Xiao

Mr Kelvin HO Cheuk Yin (*Chief Strategy Officer*)

#### **Non-executive Directors**

Mr QIU Yafu (*Chairman*)

Dr Victor FUNG Kwok King *GBM, GBS, CBE*

Mr Daniel LALONDE

#### **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 Paul David HAOUZI

#### **Nomination Committee**

Mr Michael LEE Tze Hau

(*Chairman*)

Mr QIU Yafu

Mr Patrick SUN

#### **Remuneration Committee**

Mrs Eva CHENG LI Kam Fun

(*Chairman*)

Mr QIU Yafu

Mr Michael LEE Tze Hau

Hong Kong, 18 May 2018

\* For identification purposes only