

TRINITY LIMITED
利邦控股有限公司*
(Incorporated in Bermuda with limited liability)
("Company")

**PROCEDURES FOR MEMBER TO
NOMINATE A PERSON FOR ELECTION AS A DIRECTOR**

The following procedures are subject to the Company's Bye-laws, the Bermuda Companies Act 1981, the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "Listing Rules") and applicable legislation and regulation.

If a member of the Company, who is duly qualified to attend and vote at a general meeting convened to deal with the appointment/election of director(s), wishes to propose a person (other than the member himself/herself (the "Nominating Member")) for election as a director (the "Candidate") at the general meeting, he/she shall serve the Company a written notice in accordance with the procedures set out below:

1. In order for the Company to inform all members of that proposal, the written notice should be deposited at the Company's head office at 39/F, Dorset House, Taikoo Place, 979 King's Road, Quarry Bay, Hong Kong, or at the Company's branch share registrar, Tricor Investor Services Limited, at 22/F, Hopewell Centre, 183 Queen's Road East, Hong Kong, for the attention of the Company Secretary.
2. The written notice must state (i) full name of the Candidate; (ii) biographical details of the Candidate as required by rule 13.51(2) of the Listing Rules and/or relevant information as required by the Listing Rules from time to time; and (iii) contact details of the Nominating Member and the Candidate. The written notice must be signed by the Nominating Member and signed by the Candidate indicating his/her willingness to be elected and consent to publication of his/her personal information.
3. The period for lodgment of such a written notice will commence on the day after the despatch of the notice of the general meeting convened to deal with the appointment/election of director(s) and end no later than seven (7) days prior to the date of such meeting, provided that such period shall be at least seven (7) days.
4. If the written notice is received less than fifteen (15) business days prior to that general meeting, the Company may need to consider adjournment of the general meeting in order to (i) assess the suitability of the proposed Candidate; and (ii) publish an announcement or circulate a supplementary circular in relation to the proposal to the members at least fourteen (14) clear days and not less than ten (10) business days prior to the general meeting.

Members who have enquiries about the above procedures may write to the Company Secretary at the Company's head office at 39/F, Dorset House, Taikoo Place, 979 King's Road, Quarry Bay, Hong Kong.

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