



TRINITY

## 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*)  
Mr Paul David HAOUZI (*President*)  
Ms QIU Chenran  
Ms SU Xiao  
Mr Kelvin HO Cheuk Yin (*Chief Strategy Officer*)

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

Mr QIU Yafu (*Chairman*)  
Ms Sabrina FUNG Wing Yee (*Deputy Chairman*)  
Mr Daniel LALONDE  
Mr WONG Yat Ming

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

Mrs Eva CHENG LI Kam Fun  
Mr Michael LEE Tze Hau  
Mr Patrick SUN  
Mr Victor HUANG  
Mr YANG Dajun

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 Victor HUANG  
Mr YANG Dajun

#### **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, 20 December 2018

\* For identification purposes only