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

DATE OF BOARD MEETING

Trinity Limited (“Company”) announces that a meeting of the board of directors of the Company will be held on Tuesday, 26 March 2019 for the purposes of, among other matters, approving the announcement of the annual results of the Company and its subsidiaries for the year ended 31 December 2018 for publication and considering the recommendation on the payment of a final dividend, if any.

By Order of the Board
Christiana Y W YIU
Company Secretary

Hong Kong, 8 March 2019

As at the date of this announcement, the Board comprises five executive directors, namely Ms SUN Weiyang, Mr Paul David HAOUZI, Ms QIU Chenran, Ms SU Xiao and Mr Kelvin HO Cheuk Yin; four non-executive directors, namely Mr QIU Yafu, Ms Sabrina FUNG Wing Yee, Mr WONG Yat Ming and Mr Daniel LALONDE; and five independent non-executive directors, namely Mrs Eva CHENG LI Kam Fun, Mr Michael LEE Tze Hau, Mr Patrick SUN, Mr Victor HUANG and Mr YANG Dajun.

** For identification purposes only*