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**TRINITY LIMITED**

**利邦控股有限公司\***

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 891)**

**CHANGE OF HEAD OFFICE AND  
PRINCIPAL PLACE OF BUSINESS IN HONG KONG**

The board of directors (the “Board”) of Trinity Limited (the “Company”) announces that the head office and principal place of business of the Company in Hong Kong will be changed to 39/F, Dorset House, Taikoo Place, 979 King’s Road, Quarry Bay, Hong Kong with effect from 1 April 2019.

By Order of the Board  
**Christiana Y W YIU**  
*Company Secretary*

Hong Kong, 29 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*