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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 COMPANY SECRETARY

AND

AGENT FOR SERVICE OF PROCESS IN HONG KONG

The board of directors (the “Board”) of Trinity Limited (the “Company”) announces that Ms YIU Yuen Wah, Christiana has tendered her resignation as company secretary of the Company and an agent for accepting service of process and notices on behalf of the Company in Hong Kong under the Hong Kong Companies Ordinance (the “Process Agent”) with effect from 1 May 2019.

The Board also announces that Ms LEUNG Wai Yee, an associate member of The Hong Kong Institute of Chartered Secretaries and The Institute of Chartered Secretaries and Administrators, has been appointed as company secretary of the Company and the Process Agent with effect from 1 May 2019.

The Board would like to express its sincere appreciation and thanks to Ms Yiu for her valuable contributions to the Company during her tenure and welcome Ms Leung on board.

By Order of the Board
QIU Yafu
Chairman

Hong Kong, 30 April 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*