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TRINITY LIMITED

利邦控股有限公司*

(In Liquidation)

(Incorporated in Bermuda with limited liability)

(Stock Code: 891)

QUARTERLY UPDATE ON SUSPENSION OF TRADING

This announcement is made by Trinity Limited (In Liquidation) (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rule 13.24A of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on the Stock Exchange of Hong Kong (the “**Stock Exchange**”).

References are made to the announcements of the Company dated 6 July 2021 and 6 September 2021 in relation to, among others, the listing status of the Company (the “**Announcements**”). Unless otherwise stated, capitalized terms used herein shall have the same meaning as those defined in the Announcements.

UPDATE ON SUSPENSION OF TRADING

As at the date of this announcement, the Joint Provisional Liquidators are working with professional parties and in discussion with various potential investors to formulate a feasible restructuring plan in order to comply with the Resumption Guidance. No definitive nor legally binding agreement has been entered into in respect of any restructuring plan. Further announcement(s) will be made by the Company on major developments as and when appropriate.

Also, the Company is coordinating with the Auditor for the audit of the Company’s consolidated financial statements for the year ended 31 December 2020. The Company will publish its audited annual results for the year ended 31 December 2020 as soon as practicable after completion of the audit process of the Company.

CONTINUED SUSPENSION OF TRADING IN THE SHARES

At the request of the Company, trading in the shares of the Company on The Stock Exchange of Hong Kong Limited was suspended with effect from 9:00 a.m. on 1 April 2021 and will remain suspended until further notice.

Shareholders of the Company and potential investors are advised to exercise caution when dealing in the securities of the Company.

For and on behalf of
Trinity Limited
(In Liquidation)
Osman Mohammed Arab
Lai Wing Lun
Edward Alexander Niles Whittaker
Joint Provisional Liquidators
who act as agents of the Company
without personal liability

Hong Kong, 5 October 2021

As at the date of this announcement, the Board comprises three executive directors, namely Ms SUN Weiyang (Chief Executive Officer), Ms QIU Chenran and Ms SU Xiao; one non-executive director, namely Mr QIU Yafu (Chairman); and three independent non-executive directors, namely Mr YANG Dajun, Mr ZHAO Zongren and Mr KONG Xiangyong. All powers of the directors ceased upon making of the winding-up order by the Bermuda Court on 13 August 2021.

** For identification purposes only*