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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)

**POLL RESULTS OF FIRST MEETING OF CONTRIBUTORIES
HELD ON 4 NOVEMBER 2021 AND REPORT TO THE COURT**

Reference is made to the circular (the “**Circular**”) of Trinity Limited (In Liquidation) (the “**Company**”) dated 20 October 2021. Unless otherwise defined herein or the context otherwise requires, terms used in this announcement shall have the same meaning as those defined in the Circular.

Pursuant to section 171 of Bermuda Companies Act 1981, a provisional liquidator shall summon separate meetings of the creditors and contributories of the company within 3 months from the date of the winding-up order. Accordingly, the first meeting of contributories of the Company was held on 4 November 2021 (“**Contributories’ Meeting**”)

The Company’s branch share registrar in Hong Kong, Tricor Investor Services Limited, was appointed as the scrutineer for the vote-taking at the Contributories’ Meeting.

Set out below is the poll results in respect of the Contributories’ Meeting:

Ordinary Resolutions		Number of votes cast and percentage of total number of votes cast	
		FOR	AGAINST
(1)	An application be made to the Court to appoint the Joint Provisional Liquidators, namely Mr Osman Mohammed Arab and Mr Lai Wing Lun, both of RSM Corporate Advisory (Hong Kong) Limited, and Mr Edward Alexander Niles Whittaker of R&H Services Limited as the Joint Liquidators.	848,515,923 (100%)	0 (0.00%)
(2)	An application be made to the Court for the appointment of a committee of inspection to act with the liquidator(s) of the Company in the winding-up of the business of the Company.	848,335,923 (100%)	0 (0.00%)
(3)	The committee of inspection be comprised of no less than two and no more than five persons and in the event that more than five persons being nominated to the committee of inspection, the five persons receiving the greatest proportion in value voting in favour of their nomination shall be appointed to the committee of inspection.	848,335,923 (100%)	0 (0.00%)
(4)	(i) Nominee 1 be nominated to be a member of the committee of inspection.	718,387,923 (100.00%)	0 (0.00%)
	(ii) Nominee 2 be nominated to be a member of the committee of inspection.	718,387,923 (100.00%)	0 (0.00%)

The first meeting of creditors of the Company (“**Creditors’ Meeting**”) was held right after the Contributories’ Meeting on the same day, and the results of the Creditors’ Meeting are different to those of the Contributories’ Meeting, inter alia that two professionals of another professional consulting firm in Hong Kong together with Mr Edward Alexander Niles Whittaker of R&H Services Limited were nominated by a creditor of the Company as the Joint Liquidators and such nomination received support from the Company’s creditors by majority in value. Both of the results will be reported by the Joint Provisional Liquidators to the Court for its decision of the appointment of Joint Liquidators and committee of inspection and the constituents of the committee of inspection.

Further announcement will be made by the Company to its Shareholders and investors once the decision on the appointment of Joint Liquidators and committee of inspection, and the constituents of the committee of inspection is made by the Court.

As at the date of the Meeting, the Company's total number of issued Shares was 3,598,322,883 Shares. All the Shareholders in respect of the total number of 3,598,322,883 issued Shares (representing 100% of the issued Shares) were entitled to attend and vote for or against the proposed resolutions at the Meeting. There were no Shares entitling the holders to attend and abstain from voting in favour of the proposed resolutions at the Meeting as set out in Rule 13.40 of the Listing Rules and there were no Shares requiring the holders to abstain from voting at the Meeting.

CONTINUED SUSPENSION OF TRADING IN THE SHARES

At the request of the Company, trading in the shares of the Company of The Stock Exchange of Hong Kong Limited has been 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 shares 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, 8 November 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*