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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)

**APPOINTMENT OF JOINT AND SEVERAL LIQUIDATORS
AND
CONTINUED SUSPENSION OF TRADING**

This announcement is made by Trinity Limited (In Liquidation) (the “Company”) in accordance with Rule 13.09 and Rule 13.25 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “Listing Rules”) and the Inside Information Provisions (as defined in the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

References are made to the announcements of the Company dated 10 December 2020, 15 December 2020, 11 January 2021, 28 February 2021, 9 March 2021, 10 March 2021, 21 March 2021, 28 March 2021, 31 March 2021, 12 April 2021, 28 June 2021, 1 August 2021, 17 August 2021, 20 October 2021 and 8 November 2021 (collectively the “Announcements”). Unless otherwise defined, capitalised terms used herein shall have the same meanings as those defined in the Announcements.

APPOINTMENT OF JOINT AND SEVERAL LIQUIDATORS AND COMMITTEE OF INSPECTION

On 10 December 2021 (Bermuda time), the Supreme Court of Bermuda ordered that Mr FOK Hei Yu and Mr CHOW Wai Shing Daniel, both of FTI Consulting (Hong Kong) Limited (address: Level 35, Oxford House, Taikoo Place, 979 King’s Road, Quarry Bay, Hong Kong) and Mr Edward Alexander Niles WHITTAKER of R&H Services Limited (address: 3rd Floor, 5 Reid Street, Hamilton, HM 11, Bermuda) were appointed Joint and Several Liquidators of the Company and that a Committee of Inspection was formed.

CONTINUED SUSPENSION OF TRADING

At the request of the Company, trading in the shares of the Company on 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 the shares of the Company.

For and on behalf of
Trinity Limited
(In Liquidation)
FOK Hei Yu
CHOW Wai Shing Daniel
Edward Alexander Niles WHITTAKER

Joint and Several Liquidators
acting as agents of the Company
without personal liability

Hong Kong, 24 December 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*