

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



**TRINITY LIMITED**

**利邦控股有限公司\***

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 891)**

**CHANGE OF ADDRESS OF  
PRINCIPAL SHARE REGISTRAR AND TRANSFER AGENT IN BERMUDA**

The board of directors (the “Board”) of Trinity Limited (the “Company”) announces that with effect from 19 July 2019, the principal share registrar and transfer agent of the Company in Bermuda, MUFG Fund Services (Bermuda) Limited (the “Principal Share Registrar”), will change its address to:

4th Floor North  
Cedar House  
41 Cedar Avenue  
Hamilton HM 12  
Bermuda

All telephone and facsimile numbers of the Principal Share Registrar will remain unchanged.

The branch share registrar and transfer office of the Company in Hong Kong is still maintained by Tricor Investor Services Limited at Level 54, Hopewell Centre, 183 Queen’s Road East, Hong Kong.

By Order of the Board  
**LEUNG Wai Yee**  
*Company Secretary*

Hong Kong, 18 July 2019

*As at the date of this announcement, the Board comprises five executive directors, namely Ms SUN Weiyang (Chief Executive Officer), Mr Paul David HAOUZI (President), Ms QIU Chenran, Ms SU Xiao and Mr Kelvin HO Cheuk Yin (Chief Strategy Officer); four non-executive directors, namely Mr QIU Yafu (Chairman), Ms Sabrina FUNG Wing Yee (Deputy Chairman), 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*