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TRINITY LIMITED

利邦控股有限公司*

(Incorporated in Bermuda with limited liability)

(Stock Code: 891)

**APPOINTMENT OF CHAIRMAN OF NOMINATION COMMITTEE
AND MEMBER OF REMUNERATION COMMITTEE**

Reference is made to the announcement of Trinity Limited (the “Company”) dated 31 July 2019 in relation to, among other things, the resignation of Independent Non-executive Director (the “Announcement”). Unless the context requires otherwise, capitalised terms used in this announcement shall have the same meanings as defined in the Announcement.

The Board is pleased to announce that Mr Victor HUANG, an existing Independent Non-executive Director of the Company, has been appointed as the chairman of the Nomination Committee and a member of the Remuneration Committee with effect from 22 August 2019.

Immediately following the above appointments of Mr Victor HUANG, (i) the Remuneration Committee comprises a majority of Independent Non-executive Directors (including its chairman) which is in compliance with Rule 3.25 of the Listing Rules; and (ii) the Nomination Committee comprises a majority of Independent Non-executive Directors (including its chairman) which is in compliance with code provision A.5.1 of the Corporate Governance Code contained in Appendix 14 to the Listing Rules.

As mentioned in the Announcement, the Company will make further announcement in relation to appointment of new Independent Non-executive Director as and when appropriate.

By Order of the Board
QIU Yafu
Chairman

Hong Kong, 22 August 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 four independent non-executive directors, namely Mrs Eva CHENG LI Kam Fun, Mr Patrick SUN, Mr Victor HUANG and Mr YANG Dajun.

** For identification purposes only*