

The logo for Trinity Limited, featuring the word "TRINITY" in a white, sans-serif font centered within a dark grey square.

TRINITY LIMITED

利邦控股有限公司*

(Incorporated in Bermuda with limited liability)

(Stock Code: 891)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the “Board”) of Trinity Limited (the “Company”) are set out below:

Executive Directors

Ms SUN Weiyang (*Chief Executive Officer*)

Mr Paul David HAOUZI (*President*)

Ms QIU Chenran

Ms SU Xiao

Mr Kelvin HO Cheuk Yin (*Chief Strategy Officer*)

Non-executive Directors

Mr QIU Yafu (*Chairman*)

Ms Sabrina FUNG Wing Yee (*Deputy Chairman*)

Mr Daniel LALONDE

Mr WONG Yat Ming

Independent Non-executive Directors

Mrs Eva CHENG LI Kam Fun

Mr Patrick SUN

Mr Victor HUANG

Mr YANG Dajun

The Board has established three Board committees and the members of these Board committees are set out below:

Audit Committee

Mr Patrick SUN
(*Chairman*)

Mrs Eva CHENG LI Kam Fun

Mr Victor HUANG

Mr YANG Dajun

Nomination Committee

Mr Victor HUANG
(*Chairman*)

Mr QIU Yafu

Mr Patrick SUN

Remuneration Committee

Mrs Eva CHENG LI Kam Fun
(*Chairman*)

Mr QIU Yafu

Mr Victor HUANG

Hong Kong, 22 August 2019

* *For identification purposes only*