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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)

### **QUARTERLY UPDATE ON SUSPENSION OF TRADING**

This announcement is made by Trinity Limited (In Liquidation) (the “Company”, together with its subsidiaries, the “Group”) pursuant to Rule 13.24A of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited. References are made to the announcements of the Company dated 6 July 2021, 6 September 2021 and 5 October 2021 in relation to, among others, the listing status of the Company (the “Announcements”). Unless otherwise stated, capitalized terms used herein shall have the same meaning as those defined in the Announcements.

### **APPOINTMENT OF JOINT AND SEVERAL LIQUIDATORS AND COMMITTEE OF INSPECTION**

Reference is made to the Company’s announcement dated 24 December 2021. 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 and Mr Edward Alexander Niles WHITTAKER of R&H Services Limited were appointed as Joint and Several Liquidators of the Company (collectively, the “Joint and Several Liquidators”) and that a Committee of Inspection was formed.

### **UPDATE ON THE RESUMPTION PLAN**

The Joint and Several Liquidators have been assessing the financial position of the Group and considering the opportunity of a possible restructuring of the Group. Further announcements will be made by the Company to update the shareholders of the Company and the public on the development of restructuring of the Group as and when appropriate.

## **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, 3 January 2022**

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