

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 *

(In Liquidation)

(Incorporated in Bermuda with limited liability)

(Stock Code: 891)

VOLUNTARY ANNOUNCEMENT

This announcement is made by Trinity Limited (In Liquidation) (the “Company”, together with its subsidiaries, the “Group”) on a voluntary basis. References are made to the announcements of the Company dated 6 July 2021, 6 September 2021, 5 October 2021, 24 December 2021 and 3 January 2022 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.

VOLUNTARY ANNOUNCEMENT

The Joint and Several Liquidators (“JLs”) would like to confirm that only the Company has been placed into liquidation and the subsidiaries of the Company that hold the retail and licensing operations of the Group, including the Gieves & Hawkes, Cerruti 1881 and Kent & Curwen brands shall continue to carry on their business as usual.

The JLs 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, 7 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