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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)

**RESIGNATION OF COMPANY SECRETARY AND  
CHANGE OF AGENT FOR THE SERVICE OF PROCESS AND  
NOTICES IN HONG KONG  
AND  
CONTINUED SUSPENSION OF TRADING IN THE SHARES**

**RESIGNATION OF COMPANY SECRETARY AND CHANGE OF AGENT FOR THE  
SERVICE OF PROCESS AND NOTICES IN HONG KONG**

Trinity Limited (the “**Company**”) hereby announces that Mr Lui Chi Ho (“**Mr Lui**”) has tendered his resignation as the company secretary of the Company (the “**Company Secretary**”) with effect from 16 March 2022. Mr Lui also ceased to act as the agent for the service of process and notices on behalf of the Company in Hong Kong under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) (the “**Process Agent**”) with effect from 20 December 2021.

Mr Lui has confirmed that there is no disagreement with the Company and there are no other matters relating to his resignation that need to be brought to the attention of the shareholders of the Company.

The Company is in the process of identifying candidate(s) to fill the vacancy of the Company Secretary as soon as practicable to ensure compliance by the Company with Rule 3.28 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited. Further announcement will be made as and when appropriate.

The Company also hereby announces that Mr Fok Hei Yu and Mr Chow Wai Shing Daniel have been appointed as the Process Agent with effect from 20 December 2021.

## **CONTINUED SUSPENSION OF TRADING IN THE SHARES**

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, 24 March 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 purpose only