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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 (the “**Listing Rules**”). References are made to the announcements of the Company dated 6 July 2021, 6 September 2021, 5 October 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.

### **UPDATE ON WINDING UP PETITION AGAINST A SUBSIDIARY**

References are made to the announcements of the Company dated 10 December 2020 and 1 August 2021 in relation to the winding up petition filed with the High Court of the Hong Kong Special Administrative Region (the “**Hong Kong Court**”) against Trinity (Management Services) Limited (In Liquidation), an indirect wholly-owned subsidiary of the Company (the “**Subsidiary**”).

On 7 January 2022, the Hong Kong Court ordered that Mr Fok Hei Yu and Mr Chow Wai Shing Daniel were appointed as the Joint and Several Liquidators of the Subsidiary without a committee of inspection.

### **RESIGNATION OF COMPANY SECRETARY**

Reference is made to the Company’s announcement dated 24 March 2022. Mr Lui Chi Ho (“**Mr Lui**”) ceased to act as the company secretary of the Company with effect from 16 March 2022. The Company is in the process of identifying candidate(s) to fill the vacancy of the Company Secretary as soon as practicable. Further announcement will be made as and when appropriate.

## **UPDATE ON THE RESUMPTION PLAN**

Following the resignation of Mr Lui as the company secretary of the Company, the Company received a letter from The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) on 25 March 2022, in which the Stock Exchange stated the following additional condition for the resumption of trading in the shares of the Company:

- (i) Re-comply with Rule 3.28 of the Listing Rules.

The Stock Exchange further indicated that it may modify the above and/or impose further guidance if the situation changes. The Company is now taking appropriate steps to fulfil the all the resumption conditions/guidance and will keep its shareholders of the Company and potential investors informed of the progress as and when appropriate.

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, 31 March 2022**

As at the date of this announcement, the Board comprises three executive directors, namely Ms SUN Weiyong (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