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TRINITY LIMITED
利邦控股有限公司*
(Incorporated in Bermuda with limited liability)
(Stock Code: 891)

RESIGNATION OF NON-EXECUTIVE DIRECTOR

The Board announces that Mr Daniel Lalonde has resigned as a Non-executive Director of the Company with effect from 16 January 2020.

The board of directors (the “Board”) of Trinity Limited (the “Company”) announces that Mr Daniel Lalonde (“Mr Lalonde”) has resigned as a Non-executive Director of the Company with effect from 16 January 2020 in order to devote more time to his personal and professional commitments. Mr Lalonde remains as a director and the chief executive officer of SMCP S.A. SMCP S.A. is an indirect subsidiary of 北京如意時尚投資控股有限公司 (Beijing Ruyi Fashion Investment Holding Company Limited) which is a controlling shareholder of the Company.

Mr Lalonde has confirmed that he has no disagreement with the Board and there is no matter relating to his resignation that needs to be brought to the attention of the shareholders of the Company.

The Board wishes to express its sincere gratitude to Mr Lalonde for his contributions during his tenure.

By Order of the Board
QIU Yafu
Chairman

Hong Kong, 16 January 2020

As at the date of this announcement, the Board comprises five executive directors, namely, Ms SUN Weiyang (Chief Executive Officer), Mr Paul David HAOUZI (President), Ms QIU Chenran, Ms SU Xiao and Mr Kelvin HO Cheuk Yin (Chief Strategy Officer); three non-executive directors, namely, Mr QIU Yafu (Chairman), Ms Sabrina FUNG Wing Yee (Deputy Chairman) and Mr WONG Yat Ming; and five independent non-executive directors, namely, Mrs Eva CHENG LI Kam Fun, Mr Patrick SUN, Mr Victor HUANG, Mr YANG Dajun and Mr ZHAO Zongren.

** For identification purposes only*