



**TRINITY LIMITED**  
**利邦控股有限公司\***

*(Incorporated in Bermuda with limited liability)*  
**(Stock Code: 891)**

**LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS**

The members of the board of directors (the “Board”) of Trinity Limited (the “Company”) are set out below:

**Executive Directors**

Ms SUN Weiyong (*Chief Executive Officer*)  
Mr Paul David HAOUZI (*President*)  
Ms QIU Chenran  
Ms SU Xiao  
Mr Kelvin HO Cheuk Yin (*Chief Strategy Officer*)

**Non-executive Directors**

Mr QIU Yafu (*Chairman*)  
Ms Sabrina FUNG Wing Yee (*Deputy Chairman*)  
Mr WONG Yat Ming

**Independent Non-executive Directors**

Mrs Eva CHENG LI Kam Fun  
Mr Patrick SUN  
Mr Victor HUANG  
Mr YANG Dajun  
Mr ZHAO Zongren

The Board has established three Board committees and the members of these Board committees are set out below:

**Audit Committee**

Mr Patrick SUN  
(*Chairman*)  
Mrs Eva CHENG LI Kam Fun  
Mr Victor HUANG  
Mr YANG Dajun  
Mr ZHAO Zongren

**Nomination Committee**

Mr Victor HUANG  
(*Chairman*)  
Mr QIU Yafu  
Mr Patrick SUN

**Remuneration Committee**

Mrs Eva CHENG LI Kam Fun  
(*Chairman*)  
Mr Victor HUANG  
Mr QIU Yafu

Hong Kong, 16 January 2020

\* *For identification purposes only*