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**TRINITY LIMITED**

**利邦控股有限公司\***

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 891)**

**DATE OF BOARD MEETING**

Trinity Limited (the “Company”) announces that a meeting of the board of directors of the Company (the “Board”) will be held on Tuesday, 31 March 2020 for the purposes of, among other matters, approving the announcement of the annual results of the Company and its subsidiaries for the year ended 31 December 2019 for publication and considering the recommendation on the payment of a final dividend, if any.

By Order of the Board  
**LEUNG Wai Yee**  
*Company Secretary*

Hong Kong, 19 March 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*