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TRINITY LIMITED

利邦控股有限公司*

(Incorporated in Bermuda with limited liability)

(Stock Code: 891)

**POLL RESULTS OF ANNUAL GENERAL MEETING
HELD ON 28 MAY 2020,**

**RETIREMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR
AND CHANGE OF MEMBERS OF
REMUNERATION COMMITTEE AND AUDIT COMMITTEE**

AND

APPOINTMENT OF CHAIRMAN OF REMUNERATION COMMITTEE

1. All the resolutions proposed at the AGM held today (28 May 2020) were duly passed by way of poll.
2. Mrs Eva CHENG LI Kam Fun did not seek for re-election at the AGM and accordingly she retired as an independent non-executive director of the Company and ceased to be the chairman of the Remuneration Committee and a member of the Audit Committee upon the conclusion of the AGM.
3. Mr Victor HUANG, an existing independent non-executive director of the Company, was re-designated from a member to the chairman of the Remuneration Committee effective from the conclusion of the AGM.

POLL RESULTS OF THE AGM

Reference is made to the circular dated 27 April 2020 (the “Circular”) of Trinity Limited (the “Company”). Unless the context otherwise requires, terms used in this announcement shall have the same meanings as defined in the Circular.

The Board is pleased to announce that at the AGM held today, all the proposed resolutions as set out in the AGM Notice were duly passed by way of poll. The poll results of the AGM are as follows:

	Ordinary Resolutions	Number of Votes (%) ⁽¹⁾	
		For	Against
1.	To receive the audited consolidated financial statements of the Company and the reports of the directors and the independent auditor for the year ended 31 December 2019	2,779,650,858 (100.000%)	0 (0.000%)
2.	(i) To re-elect Mr QIU Yafu as a non-executive director of the Company	2,640,274,858 (94.986%)	139,376,000 (5.014%)
	(ii) To re-elect Mr Paul David HAOUZI as an executive director of the Company	2,779,640,858 (99.999%)	10,000 (0.001%)
	(iii) To re-elect Ms QIU Chenran as an executive director of the Company	2,777,898,858 (99.937%)	1,752,000 (0.063%)
	(iv) To re-elect Mr ZHAO Zongren as an independent non-executive director of the Company	2,779,640,858 (99.999%)	10,000 (0.001%)
3.	To re-appoint PricewaterhouseCoopers as auditor and authorise the Board to fix its remuneration	2,779,640,858 (99.999%)	10,000 (0.001%)
4.	To grant a general mandate to the Directors to issue new Shares up to 20% of the total number of Shares in issue on the date of the passing of this resolution ⁽²⁾	2,626,447,858 (94.488%)	153,203,000 (5.512%)
5.	To grant a general mandate to the Directors to buy back Shares up to 10% of the total number of Shares in issue on the date of the passing of this resolution ⁽²⁾	2,779,640,858 (99.999%)	10,000 (0.001%)
6.	To extend the general mandate granted to the Directors to issue new Shares by the addition of the number of Shares bought back by the Company under the general mandate to buy back Shares ⁽²⁾	2,626,447,858 (94.488%)	153,203,000 (5.512%)
7.	To adopt the New Share Option Scheme ⁽²⁾	2,626,453,858 (94.489%)	153,197,000 (5.511%)

Notes:

⁽¹⁾ The percentages are rounded to the nearest 3 decimal places.

⁽²⁾ The full text of each of resolution nos. 4 to 7 is set out in the AGM Notice.

As more than 50% of the votes were cast in favour of each of the above resolutions, all the resolutions were duly passed as ordinary resolutions at the AGM.

As at the date of the AGM, a total of 3,598,322,883 Shares were in issue entitling holders to attend and vote on all the resolutions proposed at the AGM. There was no restriction on any Shareholders to cast votes on any of the proposed resolutions at the AGM.

Tricor Investor Services Limited, the Hong Kong branch share registrar of the Company, was appointed as the scrutineer at the AGM for the purpose of vote-taking.

RETIREMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR AND CHANGE OF MEMBERS OF REMUNERATION COMMITTEE AND AUDIT COMMITTEE

As disclosed in the Circular, Mrs Eva CHENG LI Kam Fun retired by rotation at the AGM according to Bye-law 84 of the Bye-laws. Since Mrs Eva CHENG LI Kam Fun wishes to devote more time to her other commitments, she has notified the Board that she decided not to offer herself for re-election at the AGM. Accordingly, Mrs Eva CHENG LI Kam Fun retired as an independent non-executive director of the Company upon the conclusion of the AGM. Due to her retirement, Mrs Eva CHENG LI Kam Fun also ceased to act as the chairman of the Remuneration Committee and a member of the Audit Committee at the same time. Mrs Eva CHENG LI Kam Fun has confirmed that she has no disagreement with the Board and there is no matter relating to her retirement that needs to be brought to the attention of the Shareholders.

The Board wishes to thank Mrs Eva CHENG LI Kam Fun for her contributions to the Board and the Company.

APPOINTMENT OF CHAIRMAN OF REMUNERATION COMMITTEE

The Board is pleased to announce that Mr Victor HUANG, an existing independent non-executive director of the Company, was re-designated from a member to the chairman of the Remuneration Committee effective from the conclusion of the AGM.

By Order of the Board
LEUNG Wai Yee
Company Secretary

Hong Kong, 28 May 2020

As at the date of this announcement and immediately upon the conclusion of the AGM, the Board comprises five Executive Directors, namely Ms SUN Weiying (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 four Independent Non-executive Directors, namely Mr Patrick SUN, Mr Victor HUANG, Mr YANG Dajun and Mr ZHAO Zongren.

** For identification purposes only*