



TRINITY

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

Set out below are the members of the board of directors (the “Board”) of Trinity Limited (the “Company”) with effect from the conclusion of the annual general meeting of the Company (the “AGM”) held on 28 May 2020:

Executive Directors

Ms SUN Weiyang (*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

Mr Patrick SUN

Mr Victor HUANG

Mr YANG Dajun

Mr ZHAO Zongren

The Board has established three Board committees and set out below are the members of these Board committees with effect from the conclusion of the AGM:

Audit Committee

Mr Patrick SUN

(*Chairman*)

Mr Victor HUANG

Mr YANG Dajun

Mr ZHAO Zongren

Nomination Committee

Mr Victor HUANG

(*Chairman*)

Mr QIU Yafu

Mr Patrick SUN

Remuneration Committee

Mr Victor HUANG

(*Chairman*)

Mr QIU Yafu

Mr Patrick SUN

Hong Kong, 28 May 2020

* For identification purposes only