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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 Monday, 31 August 2020 for the purposes of, among other matters, approving the announcement of the interim results of the Company and its subsidiaries for the six months ended 30 June 2020 for publication and considering the payment of interim dividend, if any.

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

Hong Kong, 19 August 2020

*As at the date of this announcement, the Board comprises five executive directors, namely Ms SUN Weiyong (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*