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TRINITY LIMITED

利邦控股有限公司*

(Incorporated in Bermuda with limited liability)

(Stock Code: 891)

**RESIGNATION OF COMPANY SECRETARY
AND
AGENT FOR SERVICE OF PROCESS IN HONG KONG**

The board (the “**Board**”) of directors of Trinity Limited (the “**Company**”) announces that Ms LEUNG Wai Yee (“**Ms Leung**”) has tendered her resignation as the company secretary of the Company (the “**Company Secretary**”) and an agent for accepting service of process and notices on behalf of the Company in Hong Kong under the Hong Kong Companies Ordinance (the “**Process Agent**”) with effect from 10 December 2020.

Ms Leung has confirmed that she has no disagreement with the Board and there is no other matter that needs to be brought to the attention of the shareholders of the Company in connection with her resignation.

The Company is looking for a suitable candidate to fill the vacancy of the Company Secretary and the Process Agent as soon as practicable and will make further announcement as and when the appointments are made.

By Order of the Board
QIU Yafu
Chairman

Hong Kong, 10 December 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); two non-executive directors, namely Mr QIU Yafu and Mr WONG Yat Ming; and three independent non-executive directors, namely Mr Victor HUANG, Mr YANG Dajun and Mr ZHAO Zongren.

* *For identification purposes only*