



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

The members of the board of directors (the “**Board**”) of Trinity Limited effective 2 January 2021 are set out below:

Executive Directors

Ms SUN Weiyang (*Chief Executive Officer*)
Ms QIU Chenran
Ms SU Xiao

Non-executive Director

Mr QIU Yafu (*Chairman*)

Independent Non-executive Directors

Mr YANG Dajun
Mr ZHAO Zongren
Mr KONG Xiangyong

The Board has established three Board committees and the members of these Board committees effective 2 January 2021 are set out below:

Audit Committee

Mr KONG Xiangyong
(*Chairman*)
Mr YANG Dajun
Mr ZHAO Zongren

Nomination Committee

Mr QIU Yafu
(*Chairman*)
Mr ZHAO Zongren
Mr KONG Xiangyong

Remuneration Committee

Mr ZHAO Zongren
(*Chairman*)
Mr QIU Yafu
Mr KONG Xiangyong

Hong Kong, 4 January 2021

* *For identification purposes only*