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TRINITY LIMITED
利邦控股有限公司*
(Provisional Liquidators Appointed)
(For Restructuring Purposes Only)
(Incorporated in Bermuda with limited liability)
(Stock Code: 891)

APPOINTMENT OF AUDITOR

Reference is made to the announcement of Trinity Limited (the “**Company**”) dated 31 March 2021 in relation to the resignation of PricewaterhouseCoopers (“**PwC**”) as the auditor of the Company.

The board of directors (the “**Board**”) of the Company hereby announces that, with the recommendation of the audit committee of the Company, the Board has appointed HLB Hodgson Impey Cheng Limited (“**HLB**”) as the new auditor of the Company with effect from 1 April 2021 to fill the vacancy following the resignation of PwC and to hold office until the conclusion of the next annual general meeting of the Company.

The Board gives a warm welcome to HLB on its appointment as auditor of the Company.

By Order of the Board
QIU Yafu
Chairman

Hong Kong, 1 April 2021

As at the date of this announcement, the Board comprises three executive directors, namely Ms SUN Weiyang (Chief Executive Officer), Ms QIU Chenran and Ms SU Xiao; one non-executive director, namely Mr QIU Yafu (Chairman); and three independent non-executive directors, namely Mr YANG Dajun, Mr ZHAO Zongren and Mr KONG Xiangyong.

** For identification purposes only*