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**TRINITY LIMITED**

利邦控股有限公司\*

*(In Liquidation)*

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 891)**

**INSIDE INFORMATION**

**UPDATE ON WINDING UP PETITION AGAINST THE COMPANY**

**AND**

**CONTINUED SUSPENSION OF TRADING**

This announcement is made by Trinity Limited (the “**Company**”) in accordance with Rule 13.09 and Rule 13.25 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and the Inside Information Provisions (as defined in the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

References are made to the announcements of the Company dated 10 December 2020, 15 December 2020, 11 January 2021, 28 February 2021, 9 March 2021, 10 March 2021, 21 March 2021, 28 March 2021, 31 March 2021, 12 April 2021, 28 June 2021 and 1 August 2021 (collectively the “**Announcements**”). Unless otherwise defined, capitalised terms used herein shall have the same meanings as those defined in the Announcements.

**UPDATE ON WINDING UP PETITION AGAINST THE COMPANY**

At the hearing of the Bermuda Petition held on 13 August 2021 (Bermuda time), the Bermuda Court ordered that the Company be wound up and the appointment of the JPLs, namely Mr Osman Mohammed Arab and Mr Lai Wing Lun, both of RSM Corporate Advisory (Hong Kong) Limited (address: 29th Floor, Lee Garden Two, 28 Yun Ping Road, Causeway Bay, Hong Kong), and Mr Edward Alexander Niles Whittaker of R&H Services Limited (address: 3rd Floor, 5 Reid Street Hamilton, HM 11, Bermuda), be continued and their powers shall not be limited.

## **CONTINUED SUSPENSION OF TRADING**

At the request of the Company, trading in the shares of the Company on The Stock Exchange of Hong Kong Limited has been suspended with effect from 9:00 a.m. on 1 April 2021 and will remain suspended until further notice.

**Shareholders of the Company and potential investors are advised to exercise caution when dealing in the shares of the Company.**

For and on behalf of  
**Trinity Limited**  
*(In Liquidation)*  
**Osman Mohammed Arab**  
**Lai Wing Lun**  
**Edward Alexander Niles Whittaker**  
*Joint Provisional Liquidators*  
*who act as agents of the Company only*  
*and without personal liability*

Hong Kong, 17 August 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. All powers of the directors ceased upon making of the winding-up order by the Bermuda Court on 13 August 2021.*

*\* For identification purposes only*