



TRINITY LIMITED
利邦控股有限公司*
(Incorporated in Bermuda with limited liability)
(Stock Code: 891)

FORM OF PROXY

For use at the Annual General Meeting to be held on Thursday, 28 May 2020 or any adjournment thereof

I/We ⁽¹⁾ _____
of _____
being the registered holder(s) of ⁽²⁾ _____ shares of HK\$0.10 each in the share capital of Trinity Limited (the "Company"),
hereby appoint ⁽³⁾ the chairman of the meeting or ⁽⁴⁾ _____
of _____

as my/our proxy to attend and vote for me/us and on my/our behalf at the Annual General Meeting (the "AGM") of the Company to be held at Hennessy Room, Level 7, Conrad Hong Kong, Pacific Place, 88 Queensway, Hong Kong on Thursday, 28 May 2020 at 12:00 noon or at any adjournment thereof on the following resolutions as indicated below or, if no such indication is given, as my/our proxy thinks fit:

ORDINARY RESOLUTIONS		FOR ⁽⁵⁾	AGAINST ⁽⁵⁾
1.	To receive the audited consolidated financial statements and the reports of the directors and the independent auditor for the year ended 31 December 2019		
2.	(i) To re-elect Mr QIU Yafu as a non-executive director		
	(ii) To re-elect Mr Paul David HAOUZI as an executive director		
	(iii) To re-elect Ms QIU Chenran as an executive director		
	(iv) To re-elect Mr ZHAO Zongren as an independent non-executive director		
3.	To re-appoint PricewaterhouseCoopers as auditor and authorise the board of directors to fix its remuneration		
4.	To grant a general mandate to the directors to allot, issue and deal with additional shares of the Company not exceeding 20% of the shares in issue ⁽⁶⁾		
5.	To grant a general mandate to the directors to buy back shares of the Company not exceeding 10% of the shares in issue ⁽⁶⁾		
6.	To extend the general mandate granted to the directors to allot, issue and deal with additional shares of the Company by the addition thereto of the number of issued shares bought back by the Company ⁽⁶⁾		
7.	To adopt the new share option scheme ⁽⁶⁾		

Signature ⁽⁷⁾: _____ Dated: this _____ day of _____ 2020

Notes:

- (1) Please insert full name(s) and address(es) in **BLOCK CAPITALS**. The names of all joint registered holders should be stated.
- (2) Please insert the number of shares of the Company registered in your name(s) to which this form of proxy is to relate. If no number is inserted, this form of proxy will be deemed to relate to all the shares of the Company registered in your name(s).
- (3) Any member entitled to attend and vote at the AGM is entitled to appoint one or more proxy/proxies to attend and vote in his/her stead. A proxy need not be a member of the Company but must attend the AGM or any adjournment thereof in person to represent you. If more than one proxy is appointed, the appointment shall specify the number of shares in respect of which each of such proxies is appointed.
- (4) If any proxy other than the chairman of the AGM is preferred, please strike out the words "the chairman of the meeting or" and insert the name and address of the proxy desired in the space provided.
- (5) **IMPORTANT: If you wish to vote for a particular resolution, please insert "✓" in the relevant box marked "For". If you wish to vote against a particular resolution, please insert "✓" in the relevant box marked "Against". If you wish to use less than all your votes, or to cast some of your votes "For" and some of your votes "Against" a particular resolution, you must write the number of votes in the relevant box(es).** Failure to give any voting indication in either box will entitle your proxy to cast your votes in his/her discretion or to abstain from voting. Your proxy will also be entitled to vote in his/her discretion or to abstain from voting on any resolution properly put to the AGM or any adjournment thereof other than those set out in the notice convening the AGM.
- (6) Full text of each of the ordinary resolutions no. 4 to no. 7 is set out in the notice convening the AGM.
- (7) This form of proxy must be signed by you or your attorney duly authorised in writing or, in the case of a corporation, must be either under its common seal or under the hand of an officer or attorney duly authorised to sign the same.
- (8) In the case of joint holders of any share, any one of such joint holders may vote, either in person or by proxy, in respect of such share as if he/she were solely entitled thereto, but if more than one of the joint holders are present at the AGM, the vote of the senior who tenders a vote, whether in person or by proxy, shall be accepted to the exclusion of the votes of the other joint holders, and for this purpose, seniority shall be determined by the order in which the names stand in the register of members of the Company in respect of such jointly held share.
- (9) In order to be valid, this form of proxy, together with any power of attorney or other authority (if any) under which it is signed, or a notarially certified copy thereof, must be lodged with the Company's Hong Kong branch share registrar and transfer office, Tricor Investor Services Limited, at Level 54, Hopewell Centre, 183 Queen's Road East, Hong Kong not less than 48 hours before the time appointed for holding the AGM or any adjournment thereof.
- (10) All resolutions put to vote at the AGM will be decided by poll.
- (11) Completion and return of this form of proxy will not preclude you from attending and voting in person at the AGM if you so desire. If you attend and vote in person at the AGM, the authority of your proxy will be revoked.
- (12) **Any alteration made to this form of proxy must be initialled by the person(s) who signs it.**

PERSONAL INFORMATION COLLECTION STATEMENT

- (a) "Personal Data" in this statement has the same meaning as "personal data" in the Personal Data (Privacy) Ordinance, Chapter 486 of the Laws of Hong Kong ("PDPO").
- (b) Your supply of Personal Data to the Company is on a voluntary basis. Failure to provide sufficient information may render the Company not able to process your instructions and/or requests as stated in this form of proxy.
- (c) Your Personal Data may be disclosed or transferred by the Company to its subsidiaries, its branch share registrar and transfer office in Hong Kong and/or other companies or bodies for any of the stated purposes, and retained for such period as may be necessary for our verification and record purposes.
- (d) You have the right to request access to and/or correction of your Personal Data in accordance with the provisions of the PDPO. Any such request for access to and/or correction of your Personal Data should be in writing to the Personal Data Privacy Officer of Tricor Investor Services Limited at Level 54, Hopewell Centre, 183 Queen's Road East, Hong Kong.

* For identification purposes only