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

APPOINTMENT 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 Mr LUI Chi Ho ("**Mr Lui**") has been appointed as the company secretary of the Company and an agent for accepting service of process and notices on behalf of the Company in Hong Kong under the Hong Kong Companies Ordinance with effect from 18 March 2021.

Mr Lui is a partner of INCE & CO, a law firm in Hong Kong, which also provides corporate secretarial services to the Company. Mr Lui has been admitted as a solicitor to the High Court of Hong Kong since 1999. He was also admitted as a solicitor to the Supreme Court of England and Wales in 2004. Mr Lui is a member of The Chartered Institute of Arbitrators and is an accredited mediator of Hong Kong International Arbitration Centre. Mr Lui is also a China Appointed Attesting Officer, a member of the Solicitors Disciplinary Tribunal Panel and the chairman of the Building Appeal Tribunal Panel.

The Board would like to take this opportunity to welcome Mr Lui on his new appointment.

By Order of the Board
QIU Yafu
Chairman

Hong Kong, 18 March 2021

As at the date of this announcement, the Board comprises three executive directors, namely Ms SUN Weiying (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