



**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 are set out below:

**Executive Directors**

Ms SUN Weiyang (*Chief Executive Officer*)  
Mr Paul David HAOUZI (*President*)  
Ms QIU Chenran  
Ms SU Xiao  
Mr Kelvin HO Cheuk Yin (*Chief Strategy Officer*)

**Non-executive Directors**

Mr QIU Yafu (*Chairman*)  
Mr WONG Yat Ming

**Independent Non-executive Directors**

Mr Patrick SUN  
Mr Victor HUANG  
Mr YANG Dajun  
Mr ZHAO Zongren

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

**Audit Committee**

Mr Patrick SUN  
(*Chairman*)  
Mr Victor HUANG  
Mr YANG Dajun  
Mr ZHAO Zongren

**Nomination Committee**

Mr Victor HUANG  
(*Chairman*)  
Mr QIU Yafu  
Mr Patrick SUN

**Remuneration Committee**

Mr Victor HUANG  
(*Chairman*)  
Mr QIU Yafu  
Mr Patrick SUN

Hong Kong, 25 September 2020

\* *For identification purposes only*