



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 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 Victor HUANG
Mr YANG Dajun
Mr ZHAO Zongren

Nomination Committee

Mr Victor HUANG (*Chairman*)
Mr QIU Yafu

Remuneration Committee

Mr Victor HUANG (*Chairman*)
Mr QIU Yafu

Hong Kong, 19 November 2020

* *For identification purposes only*