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TRINITY LIMITED

利邦控股有限公司*

(Provisional Liquidators Appointed)

(For Restructuring Purposes Only)

(Incorporated in Bermuda with limited liability)

(Stock Code: 891)

TRADING SUSPENSION

Reference is made to the announcement of Trinity Limited (the “**Company**”) dated 30 March 2021 (the “**Announcement**”) in relation to, among other things, the delay in publication of the 2020 Annual Results and despatch of the 2020 Annual Report. Unless the context requires otherwise, the use of capitalised terms herein shall have the same meanings as defined in the Announcement.

At the request of the Company, trading in the shares of the Company on The Stock Exchange of Hong Kong Limited will be suspended with effect from 9:00 a.m. on 1 April 2021, pending the release of an announcement in relation to further development in the publication of the 2020 Annual Results.

By Order of the Board

QIU Yafu

Chairman

Hong Kong, 1 April 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.

** For identification purposes only*