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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)

INSIDE INFORMATION UPDATE

(1) FURTHER ADJOURNMENT OF HEARING OF BERMUDA PETITION AND

(2) UPDATE ON WINDING UP PETITION AGAINST A SUBSIDIARY

AND

CONTINUED SUSPENSION OF TRADING

This announcement is made by Trinity Limited (the “**Company**”) in accordance with Rule 13.09(2)(a) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and the Inside Information Provisions (as defined in the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

References are made to the announcements of the Company dated 10 December 2020, 15 December 2020, 11 January 2021, 28 February 2021, 9 March 2021, 10 March 2021, 21 March 2021, 28 March 2021, 31 March 2021, 12 April 2021 and 28 June 2021 (collectively the “**Announcements**”) in relation to (1) the winding up petition filed with the Supreme Court of Bermuda (the “**Bermuda Court**”) against the Company (the “**Bermuda Petition**”); and/or (2) the winding up petition filed with the High Court of the Hong Kong Special Administrative Region (the “**Hong Kong Court**”) against Trinity (Management Services) Limited, an indirect wholly-owned subsidiary of the Company (the “**Subsidiary**”) (the “**Hong Kong Petition**”). Unless otherwise defined, capitalised terms used herein shall have the same meanings as those defined in the Announcements.

FURTHER ADJOURNMENT OF HEARING OF BERMUDA PETITION

The Company would like to announce that at the hearing of the Bermuda Petition held on 23 July 2021 (Bermuda time), the Bermuda Court has further adjourned the substantive hearing of the Bermuda Petition to 11:00 a.m. on 13 August 2021 (Bermuda time).

The Company will make further announcement(s) of any significant development of the Bermuda Petition as and when appropriate in accordance with the Listing Rules.

UPDATE ON WINDING UP PETITION AGAINST A SUBSIDIARY

On 22 July 2021, hearing of the Hong Kong Petition was heard. The Hong Kong Court has ordered that, *inter alia*, (i) the Subsidiary be wound up; and (ii) the official receiver be appointed as the provisional liquidators of the Subsidiary.

The directors of the Company are assessing the impact of the winding up of the Subsidiary on the Group, and will provide further update as and when appropriate.

CONTINUED SUSPENSION OF TRADING

At the request of the Company, trading in the shares of the Company on The Stock Exchange of Hong Kong Limited has been suspended with effect from 9:00 a.m. on 1 April 2021 and will remain suspended until further notice.

Shareholders of the Company and potential investors are advised to exercise caution when dealing in the shares of the Company.

By Order of the Board
QIU Yafu
Chairman

Hong Kong, 1 August 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*