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**TRINITY LIMITED**

# 利邦控股有限公司*\**

*(In Liquidation)*

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 891)**

**ADDITIONAL RESUMPTION GUIDANCE**

References are made to (i) the announcement of Trinity Limited (the “**Company**” and together with its subsidiaries, the “**Group**”) dated 6 July 2021 in respect of the resumption guidance and quarterly update on suspension of trading (the “**Resumption Guidance Announcement**”); and (ii) the announcement of the Company dated 17 August 2021 in respect of the Supreme Court of Bermuda ordering the Company to be wound up and the continued appointment of the Joint Provisional Liquidators (the “**JPLs**”) on 13 August 2021 on the Main Board of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”). Unless otherwise defined in this announcement, terms defined in the said announcements shall have the same meanings in this announcement.

In addition to the Resumption Guidance Announcement, the JPLs received a letter from the Stock Exchange on 25 August 2021, in which the Stock Exchange stated the following additional condition for the resumption of trading in the shares of the Company:

1. Having the winding up order against the Company withdrawn or dismissed and liquidators (provisional or not) discharged.

The Stock Exchange further indicated that it may modify the above and/or impose further guidance if the situation changes. The Company is now taking appropriate steps to fulfill the all the resumption conditions/guidance and will keep its shareholders of the Company and potential investors informed of the progress as and when appropriate.

**CONTINUED SUSPENSION OF TRADING IN THE SHARES**

At the request of the Company, trading in the shares of the Company of 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 shares of the Company.

For and on behalf of

**Trinity Limited**

**(In Liquidation)**

**Osman Mohammed Arab**

**Lai Wing Lun**

**Edward Alexander Niles Whittaker**

*Joint Provisional Liquidators*

*who act as agents of the Company only and without personal liability*

Hong Kong, 6 September 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. All powers of the directors ceased upon making of the winding-up order by the Bermuda Court on 13 August 2021.*

*\* For identification purposes only*