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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)**

**CHANGE OF AUTHORISED REPRESENTATIVE**

Trinity Limited (the “**Company**”) announces that, Mr. Osman Mohammed Arab(“**Mr. Arab**”) and Mr. LAI Wing Lun (“**Mr. Lai**”) were appointed as the authorised representative of the Company under Rule 3.05 of the Rule Governing the Listing of Securities on the Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) with effect from 20 August 2021.

**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*