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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)

- (1) CHANGE OF AUTHORISED REPRESENTATIVES**
AND
(2) CHANGE OF PRINCIPAL PLACE OF BUSINESS IN HONG KONG
AND
(3) CONTINUED SUSPENSION OF TRADING IN THE SHARES

CHANGE OF AUTHORISED REPRESENTATIVES

Trinity Limited (In Liquidation) (the “**Company**”) announces that Mr Osman Mohammed ARAB and Mr LAI Wing Lun ceased to act as the authorised representatives 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 29 December 2021.

The Company also announced that Mr FOK Hei Yu and Mr CHOW Wai Shing Daniel were appointed as the authorised representatives of the Company under Rule 3.05 of the Listing Rules with effect from 29 December 2021.

CHANGE OF PRINCIPAL PLACE OF BUSINESS IN HONG KONG

The Company hereby announces that the principal place of business of the Company in Hong Kong was changed to Level 35, Oxford House, Taikoo Place, 979 King’s Road, Quarry Bay, Hong Kong with effect from 13 December 2021.

CONTINUED SUSPENSION OF TRADING IN THE SHARES

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.

For and on behalf of
Trinity Limited
(In Liquidation)
FOK Hei Yu
CHOW Wai Shing Daniel
Edward Alexander Niles WHITTAKER
Joint and Several Liquidators
acting as agents of the Company
without personal liability

Hong Kong, 29 December 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. 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