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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)

DECISION OF THE LISTING COMMITTEE AND CANCELLATION OF LISTING

This announcement is made by Trinity Limited (In Liquidation) (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rule 13.09 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and the provisions of inside information 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 6 July 2021, 6 September 2021, 5 October 2021, 3 January 2022, 31 March 2022 and 30 June 2022 in relation to, among others, the listing status of the Company (the “**Announcements**”). Unless otherwise stated, capitalized terms used herein shall have the same meaning as those defined in the Announcements.

DECISION OF THE LISTING COMMITTEE-CANCELLATION OF LISTING

On 14 October 2022, the Company received a letter (the “**Letter**”) from the Stock Exchange stating that the Listing Committee has decided to cancel the listing of shares of the Company on the Stock Exchange under Rule 6.01A(1) of the Listing Rules, as the Company did not demonstrate its fulfilment of the resumption guidance set by the Stock Exchange and trading in the Company’s shares remained suspended by 30 September 2022. The Stock Exchange also indicated in the Letter that the last day of listing of the shares of the Company will be on 28 October 2022 (the “**Last Listing Date**”) and the listing of the shares of the Company will be cancelled with effect from 9:00 a.m. on 31 October 2022.

CONSEQUENCES TO THE SHAREHOLDERS

All shareholders and investors of the Company should note that after the Last Listing Date, whilst the share certificates of the shares will remain valid, the shares will not be listed on, and will not be tradeable on the Stock Exchange. Thereafter, the Company will no longer be subject to the Listing Rules.

Shareholders of the Company who have any queries about the implications of the cancellation of listing of the shares are advised to obtain appropriate professional advice.

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, 19 October 2022

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 purpose only