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## CORPORATE INFORMATION

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<b>Registered office</b>	Clarendon House 2 Church Street Hamilton HM 11 Bermuda
<b>Principal place of business in Hong Kong</b>	11th Floor, 10 Shing Yip Street Kwun Tong, Kowloon Hong Kong
<b>Company's website</b>	www.trinity-limited.com ( <i>information contained on this website does not form part of this document</i> )
<b>Authorised representatives</b>	Mr. Bruno LI Kwok Ho Ms. Christiana YIU Yuen Wah
<b>Members of the audit committee</b>	Mr. Patrick SUN ( <i>Chairman</i> ) Mr. Jean-Marc LOUBIER Mr. Michael LEE Tze Hau Mr. Cassian CHEUNG Ka Sing
<b>Members of the compensation committee</b>	Dr. Victor FUNG Kwok King ( <i>Chairman</i> ) Mr. Jean-Marc LOUBIER Mr. Michael LEE Tze Hau
<b>Members of the nomination committee</b>	Mr. Michael LEE Tze Hau ( <i>Chairman</i> ) Mr. Patrick SUN Mr. Cassian CHEUNG Ka Sing
<b>Company secretaries</b>	Ms. Christiana YIU Yuen Wah Mr. Ira Stuart Outerbridge*

\* *Mr. Ira Stuart Outerbridge will resign as Bermuda resident secretary and be appointed as assistant secretary of the Company immediately after the [●].*

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### **Principal bankers**

The Hongkong and Shanghai Banking Corporation Limited  
1 Queen's Road Central  
Hong Kong

The Bank of Tokyo-Mitsubishi UFJ, Limited  
8th Floor, AIG Tower  
1 Connaught Road Central  
Hong Kong

Standard Chartered Bank (Hong Kong) Limited  
13th Floor, Standard Chartered Bank Building  
4-4A Des Voeux Road Central  
Hong Kong

Bank of China (Hong Kong) Limited  
9th Floor, Bank of China Tower  
1 Garden Road  
Hong Kong

### **Compliance adviser**

Somerley Limited  
10th Floor, The Hong Kong Club Building  
3A Chater Road, Central  
Hong Kong