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TRIO INDUSTRIAL ELECTRONICS GROUP LIMITED

致豐工業電子集團有限公司

(Incorporated in Hong Kong with limited liability)

(Stock Code: 1710)

CLARIFICATION ANNOUNCEMENT

Reference is made to the announcement of Trio Industrial Electronics Group Limited (the “**Company**”) dated 23 April 2021 (the “**Announcement**”) in relation to the leasing of factory building. Unless otherwise stated, capitalised terms used herein shall have the same meanings as those defined in the Announcement.

The Board would like to clarify that there was an inadvertent clerical error in relation to the payment terms of the Tenancy Agreement as disclosed on page 3 of the Announcement. Any overdue payment should be subject to a daily penalty fee of “0.2%” of the overdue amount instead of “2%”.

Save as disclosed above, all other information and contents of the Announcement remain unchanged. This announcement is supplemental to and should be read in conjunction with the Announcement.

On behalf of the Board
Trio Industrial Electronics Group Limited
Lai Yiu Wah
Chairman and Executive Director

Hong Kong, 13 May 2021

As at the date of this announcement, the Board comprises Mr. Lai Yiu Wah, Mr. Tai Leung Lam, Mr. Joseph Mac Carthy as Executive Directors, Mr. Fung Chun Chung, Mr. Cheung Kin Wing and Mr. Wong Raymond Fook Lam as Independent Non-executive Directors.