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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)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 23 MAY 2023

POLL RESULTS OF THE 2023 AGM

References are made to the circular (the “**Circular**”) and notice of the annual general meeting (the “**Notice of AGM**”) of Trio Industrial Electronics Group Limited (the “**Company**”) both dated 24 April 2023. Unless otherwise defined, capitalised terms used herein shall have the same meanings as those defined in the Circular and the Notice of AGM.

The Board is pleased to announce that at the 2023 AGM held on Tuesday, 23 May 2023, all proposed ordinary resolutions (the “**Resolutions**”) as set out in the Notice of AGM were duly passed by the Shareholders by way of poll.

As at the date of the 2023 AGM, there were 1,000,000,000 Shares in issue, being the total number of Shares entitling the Shareholders to attend and vote on the Resolutions at the 2023 AGM. There were no Shares entitling the Shareholders to attend and abstain from voting in favour of the Resolutions at the 2023 AGM. No Shareholder was required under the Listing Rules to abstain from voting on the Resolutions at the 2023 AGM. No parties had indicated in the Circular of their intention to vote against or to abstain from voting on any of the Resolutions at the 2023 AGM.

Tricor Investor Services Limited, the share registrar of the Company, was appointed to act as the scrutineer for the vote-taking at the 2023 AGM.

Mr. Wong Sze Chai, Mr. Tai Leung Lam, Mr. Joseph Mac Carthy, Mr. Lo Ka Kei Jun, Mr. Fung Chun Chung, Mr. Hau Siu Laam and Ms. Law Ying Wai Denise attended the 2023 AGM in person. Mr. Kwan Tak Sum Stanley was unable to attend the 2023 AGM.

The poll results of the Resolutions were set out as follows:

Ordinary Resolutions		Number of votes (Approximate % of total number of votes cast)	
		For	Against
1	To consider and adopt the audited consolidated financial statements of the Company and the reports of the Directors and independent auditor of the Company (the “ Independent Auditor ”) for the year ended 31 December 2022	750,720,700 (100%)	0 (0%)
2	To declare a final dividend of HK 1.2 cents per ordinary share for the year ended 31 December 2022	750,720,700 (100%)	0 (0%)
3(a)	(i) To re-elect Mr. Wong Sze Chai as an executive Director	750,720,700 (100%)	0 (0%)
	(ii) To re-elect Mr. Tai Leung Lam as an executive Director	750,720,700 (100%)	0 (0%)
	(iii) To re-elect Mr. Joseph Mac Carthy as an executive Director	750,720,700 (100%)	0 (0%)
	(iv) To re-elect Mr. Lo Ka Kei Jun as an executive Director	750,720,700 (100%)	0 (0%)
	(v) To re-elect Mr. Kwan Tak Sum Stanley as a non-executive Director	750,720,700 (100%)	0 (0%)
	(vi) To re-elect Mr. Fung Chun Chung as an independent non-executive Director	750,720,700 (100%)	0 (0%)
	(vii) To re-elect Mr. Hau Siu Laam as an independent non-executive Director	750,720,700 (100%)	0 (0%)
	(viii) To re-elect Ms. Law Ying Wai Denise as an independent non-executive Director	750,720,700 (100%)	0 (0%)
3(b)	To authorise the Board to fix the Directors’ remuneration	750,720,700 (100%)	0 (0%)
4	To re-appoint PricewaterhouseCoopers as the Independent Auditor to hold office in respect of the audited consolidated financial statements for the year ending 31 December 2023 and to authorise the Board to fix its remuneration	750,720,700 (100%)	0 (0%)
5	To grant a general mandate to the Directors to issue additional shares of the Company ^(Note)	750,010,700 (99.91%)	710,000 (0.09%)

Ordinary Resolutions		Number of votes (Approximate % of total number of votes cast)	
		For	Against
6	To grant a general mandate to the Directors to repurchase issued shares of the Company ^(Note)	750,720,700 (100%)	0 (0%)
7	To extend the general mandate granted to the Director to cover the shares repurchased by the Company ^(Note)	750,010,700 (99.91%)	710,000 (0.09%)

Notes: Please refer to the Notice of AGM for the full text of the Resolutions.

As more than 50% of the votes were cast in favour of each of the Resolutions, all of them were duly passed as ordinary resolutions by the Shareholders by way of poll at the 2023 AGM.

By order of the Board
Trio Industrial Electronics Group Limited
Wong Sze Chai
Chairman and Executive Director

Hong Kong, 23 May 2023

As at the date of this announcement, the Board comprises Mr. Wong Sze Chai (Chairman), Mr. Tai Leung Lam, Mr. Joseph Mac Carthy, and Mr. Lo Ka Kei Jun as executive Directors, Mr. Kwan Tak Sum Stanley as non-executive Director, and Mr. Fung Chun Chung, Mr. Hau Siu Laam and Ms. Law Ying Wai Denise as independent non-executive Directors.