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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)

CHANGE OF COMPANY SECRETARY

The board (the “**Board**”) of directors (the “**Directors**”) of Trio Industrial Electronics Group Limited (the “**Company**” together with its subsidiaries, the “**Group**”) announces that Mr. Fok Ka Fai (“**Mr. Fok**”) has tendered his resignation as the company secretary of the Company (the “**Company Secretary**”) with effect from 1 January 2019 due to his retirement.

Mr. Fok confirmed that he has no disagreement with the Board and there are no circumstances related to his resignation which need to be brought to the attention of The Stock Exchange of Hong Kong Limited and the shareholders of the Company.

The Board further announces that Ms. Wan Mei Wa Ruby (“**Ms. Wan**”) has been appointed as the Company Secretary with effect from 1 January 2019.

Ms. Wan, aged 35, joined the Group in March 2015 as the Assistant Financial Controller and has been the Group Financial Controller since January 2018. She is responsible for overall financial management of the Group. Ms. Wan obtained a Bachelor of Commerce (Honours) in Accounting from Hong Kong Shue Yan University (formerly known as Hong Kong Shue Yan College) in July 2006 and a Master of Corporate Governance from the Hong Kong Polytechnic University in October 2012. She is an associate member of the Hong Kong Institute of Certified Public Accountants, the Hong Kong Institute of Chartered Secretaries, and the Institute of Chartered Secretaries and Administrators. Ms. Wan has over 10 years of experience in audit and assurance, financial management, and corporate governance. She was awarded the Chartered Governance Professional qualification of the Institute of Chartered Secretaries and Administrators and the Hong Kong Institute of Chartered Secretaries in September 2018.

The Board would like to take this opportunity to express its gratitude to Mr. Fok for his contributions to the Company during his tenure and has pleasure to welcome Ms. Wan on her new appointment.

By order of the Board
Trio Industrial Electronics Group Limited
Lai Yiu Wah
Chairman

Hong Kong, 31 December 2018

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