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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)

DELAY IN COMPLETION OF MAJOR TRANSACTION IN RELATION TO THE LEASING OF FACTORY BUILDING

Reference is made to the announcements of Trio Industrial Electronics Group Limited (the “**Company**”) dated 22 June 2021 and 14 July 2021 (the “**Announcements**”) and the circular dated 26 July 2021 (the “**Circular**”) 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 Announcements and the Circular.

This announcement is made pursuant to the disclosure obligations of the Company under Rule 14.36 of the Listing Rules.

As disclosed in the Circular, it was expected that the No. 1 Factory Building and the No. 2 Factory Building would be delivered to Panyu Trio for rent on or before 15 December 2021. However, Panyu Trio has been informed by the Landlord that the date of delivery shall be extended to on or before 28 February 2022 since the Landlord requires additional time to obtain the requisite approvals, permits and certificates for the No. 1 Factory Building and the No. 2 Factory Building. The respective rent-free renovation periods under the Tenancy Agreement No. 1 and the Tenancy Agreement No. 2 will also be extended to end on a date which is 1.5 months from the actual date of delivery accordingly.

Saved as disclosed above, the information contained in the Announcements and Circular remains unchanged in all respects. The Company will make further announcement(s) to update the Shareholders as to the status of completion as and when appropriate.

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

Hong Kong, 15 December 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.