

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)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

With effect from 1 August 2022, the members of the board (the “**Board**”) of directors of Trio Industrial Electronics Group Limited are set out below:

Lai Yiu Wah	Chairman of the Board and Executive Director
Tai Leung Lam	Chief Executive Officer, Executive Director and Director of Manufacturing
Joseph Mac Carthy	Executive Director and Head of Sales and Technical
Fung Chun Chung	Independent Non-executive Director
Hau Siu Laam	Independent Non-executive Director
Law Ying Wai Denise	Independent Non-executive Director

There are four Board committees. The table below provides membership information of these committees on which each Board member serves.

Director \ Committee	Audit Committee	Remuneration Committee	Nomination Committee	Risk Management Committee
Lai Yiu Wah		member	member	chairman
Tai Leung Lam				
Joseph Mac Carthy				
Fung Chun Chung	member	member	chairman	member
Hau Siu Laam	member	chairman	member	
Law Ying Wai Denise	chairman	member	member	member

Hong Kong
1 August 2022