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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)

TYPHOON ARRANGEMENT FOR THE BOARD MEETING SCHEDULED ON 25 AUGUST 2022

Reference is made to the announcement of Trio Industrial Electronics Group Limited (the “**Company**”) dated 15 August 2022, whereby the Company announced that a meeting of the board of directors of the Company (the “**Board**”) will be held on Thursday, 25 August 2022 (the “**Meeting**”), for the purpose of, among other matters, considering and approving the unaudited consolidated interim results of the Company and its subsidiaries for the six months ended 30 June 2022 for publication, and considering the recommendation of an interim dividend, if any.

The Board notes that a Typhoon Signal No. 3 is now hoisted in Hong Kong. The Board hereby announces that in the event that a Typhoon Signal No. 8 (or above) or a Black Rainstorm Warning is or remains hoisted at 9:00 a.m. on Thursday, 25 August 2022, the Meeting will be adjourned to Monday, 29 August 2022.

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

Hong Kong, 24 August 2022

As at the date of this announcement, the Board comprises Mr. Lai Yiu Wah, Mr. Tai Leung Lam and Mr. Joseph Mac Carthy as executive Directors, and Mr. Fung Chun Chung, Mr. Hau Siu Laam and Ms. Law Ying Wai Denise as independent non-executive Directors.