

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 31 January 2023, the members of the board (the “**Board**”) of directors of Trio Industrial Electronics Group Limited are set out below:

| | |
|----------------------|--|
| Wong Sze Chai | Chairman of the Board and Executive Director |
| Tai Leung Lam | Executive Director |
| Joseph Mac Carthy | Executive Director |
| Lo Ka Kei Jun | Executive Director |
| Kwan Tak Sum Stanley | Non-executive Director |
| 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 |
|------------------------------------|------------------------|-------------------------------|-----------------------------|----------------------------------|
| Wong Sze Chai | | member | member | chairman |
| Tai Leung Lam | | | member | |
| Joseph Mac Carthy | | | | |
| Lo Ka Kei Jun | | | | |
| Kwan Tak Sum Stanley | | member | | |
| Fung Chun Chung | member | member | chairman | member |
| Hau Siu Laam | member | chairman | member | |
| Law Ying Wai Denise | chairman | member | member | member |

Hong Kong
31 January 2023