

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*

# 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)**

### ELECTION OF MEANS OF RECEIPT AND LANGUAGE OF CORPORATE COMMUNICATIONS

The Company is making arrangements in accordance with Rules 2.07A and 2.07B of the Listing Rules and the Articles of Association of the Company, to offer Shareholders the options to elect for the means of receipt and language(s) of the Company's future Corporate Communications.

If the Company does not receive the duly completed and signed Reply Form or any response indicating any objection from the Shareholder to receive the Website Version of all future Corporate Communications on or before 31 January 2024, such Shareholder will be deemed to have consented to receive the Website Version of the Company's future Corporate Communications instead of printed copies.

#### INTRODUCTION

The Company announces that pursuant to Rules 2.07A and 2.07B of the Listing Rules and the Articles of Association of the Company, arrangements are being made to offer Shareholders the options to elect for the means of receipt (in printed form or by Website Version) and the language(s) (in English only, in Chinese only or in both English and Chinese) of the Company's future Corporate Communications.

In support of environmental protection, the Company recommends its Shareholders to elect for the Website Version for receiving the Company's future Corporate Communications.

#### ARRANGEMENTS

In accordance with Rules 2.07A and 2.07B of the Listing Rules and the Articles of Association of the Company, the following arrangements have been made by the Company:

1. A letter dated 29 December 2023 (the "**First Letter**") will be sent by the Company together with a reply form with a freepost mailing label (applicable for posting within Hong Kong only) (the "**Reply Form**"), in both English and Chinese, to Shareholders to enable them to elect any of the following options:
  - (i) to access the Website Version of all future Corporate Communications, instead of receiving printed copies by mail; or
  - (ii) to receive by mail the printed English version only of all future Corporate Communications; or
  - (iii) to receive by mail the printed Chinese version only of all future Corporate Communications; or
  - (iv) to receive by mail both the printed English and Chinese versions of all future Corporate Communications.

The Reply Form should be completed, signed and returned by post using the mailing label at the bottom of the Reply Form or by hand delivery to the Company's Share Registrar, Tricor Investor Services Limited at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong on or before 31 January 2024.

**The First Letter explains that if the Company does not receive the duly completed and signed Reply Form or any response indicating any objection from the Shareholder to receive the Website Version of all future Corporate Communications on or before 31 January 2024 and until the Shareholder informs the Company's share registrar by reasonable prior notice in writing or by sending an email to [trio1710-ecom@hk.tricorglobal.com](mailto:trio1710-ecom@hk.tricorglobal.com), such Shareholder will be deemed to have consented to receive the Website Version, and a notification letter of the publication of the Website Version of the Corporate Communications on the Company's website will be sent to such Shareholder in the future.**

2. (a) For Shareholders who elect to receive the Website Version of the Company's future Corporate Communications, the Company will request such Shareholders to provide an email address in the Reply Form or the Request Form for the purposes of receiving (i) email notifications for the publication of the relevant Corporate Communications on the Company's website as and when Corporate Communications are published on the Company's website; and (ii) all future Actionable Corporate Communications in electronic form from the Company. If no valid and functional email address is provided by a Shareholder in the Reply Form or the Request Form or if a Shareholder is otherwise deemed to have consented to receive the Website Version of future Corporate Communications, the Company will send to such Shareholder by post, (i) a notification letter for the publication of Corporate Communications on the Company's website and (ii) all future Actionable Corporate Communications in printed form, until such time when such Shareholder has provided a valid and functional email address to the Share Registrar for receiving the same.
- (b) As Actionable Corporate Communications are important corporate communications that seek a Shareholder's instructions on how to exercise its rights or make an election as a shareholder of the Company, it is of paramount importance to ensure that the email address to be provided by a Shareholder in the Reply Form or the Request Form is valid and functional at all times; otherwise such Shareholder may not be able to receive the Actionable Corporate Communications on time or at all so as to exercise its rights or make an election as a shareholder of the Company promptly within the time frame required under the Actionable Corporate Communications. It is the responsibility of the Shareholders to provide email address that is functional. The Company will be considered to have complied with the Listing Rules if it sends Actionable Corporate Communications to the email address provided by a Shareholder without receiving any "non-delivery" message. If the Company has attempted to send the Actionable Corporate Communication in electronic form to the email address provided by a Shareholder in the Reply Form or the Request Form (as the case may be) and subsequently received a "non-delivery" message, the Company will, as required by the Listing Rules, re-send the relevant Actionable Corporate Communication in printed form (accompanied with a request for a functional email address to facilitate electronic dissemination of Actionable Corporate Communications in future) to such Shareholder's address as shown in the Company's register of members.

3. For those Shareholders who wish to receive the Corporate Communications in printed form can select to receive the English version only, the Chinese version only, or both English and Chinese versions. The Company will send the selected language version(s) of the Corporate Communications to those Shareholders who have made a selection unless and until they inform the Share Registrar by reasonable prior notice in writing or by sending an email to [trio1710-ecom@hk.tricorglobal.com](mailto:trio1710-ecom@hk.tricorglobal.com) that they wish to receive the Corporate Communications in the other (or both) language(s) (as the case may be), or by the Website Version.
4. When each of the printed future Corporate Communications is sent in accordance with the arrangements described above, a letter (the “**Second Letter**”) together with the Request Form, in both English and Chinese, will be attached to or printed at some prominent place in the relevant Corporate Communications, specifying that the Corporate Communications prepared in the other language will be available upon request. Shareholders may at any time (i) elect to receive future Corporate Communications in printed version or in Website Version; or (ii) to request for the other language of the Corporate Communications by completing and returning the Request Form to the Share Registrar or by sending an email to [trio1710-ecom@hk.tricorglobal.com](mailto:trio1710-ecom@hk.tricorglobal.com).
5. For those Shareholders who choose, or are deemed to have consented, to receive the Website Version, if for any reason, such Shareholders have difficulty in receiving or gaining access to the Company’s website or wish to receive a printed version of all future Corporate Communications, the Company or the Share Registrar will, upon request in writing by the Shareholder to the share registrar or by email to [trio1710-ecom@hk.tricorglobal.com](mailto:trio1710-ecom@hk.tricorglobal.com) promptly send the relevant Corporate Communications to such Shareholders in printed form free of charge.
6. All future Corporate Communications in both English and Chinese and in accessible format will be available on the Company’s website at [www.trio-ieg.com](http://www.trio-ieg.com) and the Stock Exchange’s website at [www.hkexnews.hk](http://www.hkexnews.hk).
7. Shareholders shall have the right at any time by reasonable prior notice in writing to the Share Registrar or by sending a prior notice via email at [trio1710-ecom@hk.tricorglobal.com](mailto:trio1710-ecom@hk.tricorglobal.com) specifying their name, address and request, to change the means of receipt and/or the language of the Corporate Communications.
8. Shareholders can call the hotline of the Share Registrar at (852) 2980 1333 during business hours (9:00 a.m. to 6:00 p.m. from Monday to Friday, excluding Hong Kong public holidays) in respect of any queries in relation to the Company’s arrangements set out above.
9. The First Letter and the Second Letter will mention that both languages of future Corporate Communications will be available from the Company and the Share Registrar upon request, as well as on the Company’s website at [www.trio-ieg.com](http://www.trio-ieg.com) and on the Stock Exchange’s website at [www.hkexnews.hk](http://www.hkexnews.hk), and that the dial-up hotline service has been provided.

## DEFINITIONS

In this announcement, unless the context otherwise requires, the following expressions having the following meanings:

“Actionable Corporate Communications”	any corporate communication from the Company that seeks instructions from holders of any of the Company’s securities on how they wish to exercise their rights or make an election as the securities holders of the Company
“Company”	Trio Industrial Electronics Group Limited, a company incorporated in the Hong Kong with limited liability with its securities listed on the Stock Exchange and stock code number 1710
“Corporate Communications”	any documents issued or to be issued by the Company for the information or action of holders of any of the Company’s securities, including but not limited to: (a) directors’ reports, annual accounts together with the auditors’ reports and, where applicable, summary financial reports; (b) interim reports and, where applicable, summary interim reports; (c) notices of meetings; (d) listing documents; (e) circulars; (f) proxy forms; and (g) reply slips
“Director(s)”	the director(s) of the Company
“First Letter”	the letter dated 29 December 2023 to be sent by the Company to the Shareholders together with the Reply Form
“Hong Kong”	the Hong Kong Special Administrative Region of the People’s Republic of China
“Listing Rules”	the Rules Governing the Listing of Securities on the Stock Exchange
“Reply Form”	a pre-paid reply form (a stamp is not needed for posting in Hong Kong) to be sent together with the First Letter
“Request Form”	a pre-paid request form (a stamp is not needed for posting in Hong Kong) to be sent together with the Second Letter
“Second Letter”	a letter to be sent to the Shareholders by the Company together with the Request Form
“Share Registrar”	Tricor Investor Services Limited, the share registrar of the Company, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong
“Shareholder(s)”	holder(s) of the share(s) of the Company

“Stock Exchange”

The Stock Exchange of Hong Kong Limited

“Website Version”

the version of Corporate Communications in electronic form published, in both English and Chinese, on the Company’s website at [www.trio-ieg.com](http://www.trio-ieg.com) and the Stock Exchange’s website at [www.hkexnews.hk](http://www.hkexnews.hk)

By order of the Board  
**Trio Industrial Electronics Group Limited**  
**Wong Sze Chai**  
*Chairman and Executive Director*

Hong Kong, 29 December 2023

*As at the date of this announcement, the Board comprises Mr. Wong Sze Chai (Chairman), Mr. Tai Leung Lam, Mr. Joseph Mac Carthy, and Mr. Lo Ka Kei Jun as executive Directors, Mr. Kwan Tak Sum Stanley as non-executive Director, and Mr. Fung Chun Chung, Mr. Hau Siu Laam and Ms. Law Ying Wai Denise as independent non-executive Directors.*