## 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)

## Reply Form

Trio Industrial Electronics Group Limited (the "Company") (Stock Code: 1710)

c/o Tricor Investor Services Limited 17/F. Far East Finance Centre 16 Harcourt Road, Hong Kong

I/We would like to receive the future Corporate Communications\* of the Company in the manner as indicated below:

(Please mark a "✓" in ONLY ONE of the following boxes)

to access all future Corporate Communications by <b>electronic means</b> through the Company's website or The Stock Exchange of Hong Kong Limited's website (the " <b>Website Version</b> ") instead of receiving printed copies, and send an email notification to my/our email address below or a notification letter of the publication of the Corporate Communications on the Company's website or The Stock Exchange of Hong Kong Limited's website
(Please provide the email address in English Capital Letters and the email address will be used for the purposes of receiving (i) all email notifications for the publication of the relevant Corporate Communications# on the website of the Company, and (ii) all future Actionable Corporate Communications* in electronic form from the Company. If no email address is provided, 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; OR
to receive the printed English version of all future Corporate Communications ONLY; OR
to receive the printed Chinese version of all future Corporate Communications ONLY; OR
to receive both the <b>printed English and Chinese versions</b> of all future Corporate Communications.

Signature:

Notes.

Contact number:

- Please complete all your details clearly. Any Reply Form that has not been completed clearly or otherwise incorrectly completed will be void at the discretion of the Company. By selecting to receive the Website Version of the Corporate Communications instead of receiving printed copies, you have expressly consented to waive the right to receive the Corporate Communications in printed form. If the Company does not receive this reply form from you by 31 January 2024, you are deemed to have consented to receive the Company's Corporate Communications on the Company's or The Stock Exchange of Hong Kong Limited's website. Therefore, the Company will send you a notification letter of the publication of the Corporate Communications on the Company's or The Stock Exchange of Hong Kong Limited's website and you can read all future Corporate Communications via the Website Version. If your shares are held in joint names, the Shareholder whose name stands first on the register of members of the Company in respect of the joint holding should sign on this Reply Form in order to be valid.
- 4.
- order to be valid.

  The above instruction will apply to all future Corporate Communications to be sent to you until you notify otherwise the Company's share registrar, Tricor Investor Services Limited, by reasonable notice in writing to 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong or by email to trio1710-ecom@hk.tricorglobal.com.

  You are entitled at any time by reasonable notice in writing to the Company's share registrar to change your choice of means of receipt and/or language of future Corporate 5.

- Communications.

  For the avoidance of doubt, the Company does not accept any special instructions written on this Reply Form.

  Please provide the email address in legible handwriting and English BLOCK LETTERS. If no email address is provided, (i) a notification letter for the publication of Corporate Communications on the website of the Company, and (ii) all future Actionable Corporate Communications in printed form, will be sent to you by post at your address as it appears in the Company's register of members. As Actionable Corporate Communications are important corporate communications on how to exercise your 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 you above is valid and functional at all times; otherwise you may not be able to receive the Actionable Corporate Communications on time or at all so as to exercise your rights or make an election as a shareholder of the Company promptly within the timeframe required under the Actionable Corporate Communications. If the Company has attempted to send the Actionable Corporate Communication in electronic form to the email address provided by you above and subsequently received a non-delivery message, the Company will re-send the relevant Actionable Corporate Communication in printed form (accompanied with a request for your functional email address to facilitate electronic dissemination of Actionable Corporate Communication in future) to your address as shown in the Company's register of members. egister of members
- register of members. It is the responsibility of a Shareholder to provide email address that is functional. The Company will be considered to have complied with the Listing Rules if it sends Corporate Communications to the email address provided by a Shareholder without receiving any "non-delivery message".

  "Corporate Communication(s)" refer to any document 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.

  "Actionable Corporate Communication" means any corporate communication from the Company that seeks instructions from its shareholders on how they wish to exercise their rights or make an election as the shareholders of the Company.
- make an election as the shareholders of the Company.

## PERSONAL INFORMATION COLLECTION STATEMENT

"Personal Data" in this statement has the same meaning as "personal data" defined in the Personal Data (Privacy) Ordinance, Cap. 486 (the "PDPO"), which may include but not limited to your name, contact telephone number, email address and mailing address.

Your supply of Personal Data is on a voluntary basis for the purpose of receiving Corporate Communications in the manner chosen. Your Personal Data will be retained for such period as may be necessary for our verification and record purposes.

You have the right to request access to and/or correction of the respective Personal Data in accordance with the provisions of the PDPO. Any such request for access to and/or correction of the Personal Data should be in writing by mail to Data Privacy Officer, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong, or by email to is-enquiries@hk.tricorglobal.com.

(Please cut along the dotted line. 請沿虛線剪下。)

Please cut the mailing label and stick this on an envelope to return the Reply Form to us.

閣下寄回此回條時,請將此郵寄標籤剪貼於信封上。

No postage stamp is required for local mailing 如在本港投寄, 閣下無需支付郵費或貼上郵票

## Mailing Label 郵寄標籤

Date:

Tricor Investor Services Limited 卓佳證券登記有限公司

Freepost No. 簡便回郵號碼: 10 GPO Hong Kong 香港

Trio (1710)