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 2025, 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
Liu Yun	Executive Director
Leung Tak Ho	Executive Director
Kwan Tak Sum Stanley	Non-executive Director
Kan Pak Cheong	Independent Non-executive Director
Wong Kwok Kuen	Independent Non-executive Director
Bao King To	Independent Non-executive Director

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

Committee / **Director**	**Audit Committee**	**Remuneration Committee**	**Nomination Committee**	**Risk Management Committee**
Wong Sze Chai		member	member	chairman
Liu Yun			member	
Leung Tak Ho				
Kwan Tak Sum Stanley		member		
Kan Pak Cheong	member	chairman	member	member
Wong Kwok Kuen	chairman	member	member	member
Bao King To	member	member	chairman	

Hong Kong
1 August 2025