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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)**

### **CHANGE OF CHIEF FINANCIAL OFFICER**

The board (the “**Board**”) of directors (the “**Director(s)**”) of Trio Industrial Electronics Group Limited (the “**Company**”) and its subsidiaries (together, the “**Group**”) announces that (i) Mr. Leung Tak Ho (“**Mr. Leung**”) has tendered his resignation as the chief financial officer (“**Chief Financial Officer**”) of the Company while he will remain as an executive Director; and (ii) Mr. Yeung Pak Keung (“**Mr. Yeung**”) has been appointed as the Chief Financial Officer, both with effect from 1 January 2026.

Mr. Leung will continue to serve as an executive Director of the Company. Mr. Leung has confirmed that he has no disagreement with the Board and there are no matters relating to his resignation as the Chief Financial Officer that needs to be brought to the attention of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and the shareholders of the Company.

The biographical details of Mr. Yeung are set out below:

Mr. Yeung, aged 53, joined Trio Engineering Company Limited, a wholly-owned subsidiary of the Company, as the chief financial officer in November 2025 and is primarily responsible for overseeing the financial and accounting functions of the Group. Mr. Yeung has over 25 years of experience in audit, financial management, accounting and financial consulting related areas. Mr. Yeung previously served as a senior manager in assurance services at Ernst and Young, where he had worked for over 10 years. After that, he had worked as financial controller and chief financial officer in entities of various industries and had worked as a principal in a consulting company. Prior to joining the Group, Mr. Yeung was the chief financial officer and company secretary of a company listed on the Stock Exchange.

Mr. Yeung graduated from the Hong Kong Polytechnic University with a bachelor degree in accountancy in 1996. He is also a fellow of the Hong Kong Institute of Certified Public Accountants and a fellow of the Association of Chartered Certified Accountants.

The Board would like to take this opportunity to express its gratitude and appreciation to Mr. Leung for his valuable contribution and support towards the Company during his term of service as the Chief Financial Officer, and welcome Mr. Yeung on his new appointment.

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

Hong Kong, 31 December 2025

*As at the date of this announcement, the Board comprises Mr. Wong Sze Chai, Ms. Liu Yun and Mr. Leung Tak Ho as executive Directors, Mr. Kwan Tak Sum Stanley as non-executive Director, and Mr. Kan Pak Cheong, Mr. Wong Kwok Kuen and Mr. Bao King To as independent non-executive Directors.*