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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)**

### **(1) POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 28 MAY 2026;**

### **(2) RETIREMENT OF DIRECTORS; AND (3) ADOPTION OF THE NEW ARTICLES**

#### **(1) POLL RESULTS OF THE 2026 AGM**

References are made to the circular (the “**Circular**”) and notice of the annual general meeting (the “**Notice of AGM**”) of Trio Industrial Electronics Group Limited (the “**Company**”) both dated 28 April 2026. Unless otherwise defined, capitalised terms used herein shall have the same meanings as those defined in the Circular and the Notice of AGM.

The Board is pleased to announce that at the 2026 AGM held on Thursday, 28 May 2026, all proposed ordinary resolutions (the “**Ordinary Resolution(s)**”) and special resolution (the “**Special Resolution**”) as set out in the Notice of AGM were duly passed by the Shareholders by way of poll.

As at the date of the 2026 AGM, there were 1,000,000,000 Shares in issue, being the total number of Shares entitling the Shareholders to attend and vote on the Ordinary Resolutions and Special Resolutions at the 2026 AGM. There were no Shares entitling the Shareholders to attend and abstain from voting in favour of the Ordinary Resolutions and Special Resolutions at the 2026 AGM. No Shareholder was required under the Listing Rules to abstain from voting on the Ordinary Resolutions and Special Resolutions at the 2026 AGM. No parties had indicated in the Circular of their intention to vote against or to abstain from voting on any of the Ordinary Resolutions and Special Resolutions at the 2026 AGM.

Tricor Investor Services Limited, the share registrar of the Company, was appointed to act as the scrutineer for the vote-taking at the 2026 AGM.

Mr. Wong Sze Chai, Ms. Liu Yun, Mr. Leung Tak Ho, Mr. Kan Pak Cheong, Mr. Wong Kwok Kuen and Mr. Bao King To attended the 2026 AGM in person. Mr. Kwan Tak Sum Stanley did not attend the 2026 AGM.

The poll results of the Ordinary Resolutions and the Special Resolution were set out as follows:

Ordinary Resolutions		Number of votes (Approximate % of total number of votes cast)	
		For	Against
1	To consider and adopt the audited consolidated financial statements of the Company and the reports of the Directors and independent auditor of the Company (the “ <b>Independent Auditor</b> ”) for the year ended 31 December 2025	753,116,400 (99.99%)	12,000 (0.01%)
2(a)	(i) To re-elect Mr. Wong Sze Chai as an executive Director	753,116,400 (99.99%)	12,000 (0.01%)
	(ii) To re-elect Mr. Kan Pak Cheong as an independent non-executive Director	753,116,400 (99.99%)	12,000 (0.01%)
2(b)	To authorise the Board to fix the Directors’ remuneration	753,116,400 (99.99%)	12,000 (0.01%)
3	To re-appoint PricewaterhouseCoopers as the Independent Auditor to hold office in respect of the audited consolidated financial statements for the year ending 31 December 2026 and to authorise the Board to fix its remuneration	753,116,400 (99.99%)	12,000 (0.01%)
4	To grant a general mandate to the Directors to issue additional shares of the Company <sup>(Note)</sup>	753,116,300 (99.99%)	12,100 (0.01%)
5	To grant a general mandate to the Directors to repurchase issued shares of the Company <sup>(Note)</sup>	753,116,400 (99.99%)	12,000 (0.01%)
6	To extend the general mandate granted to the Director to cover the shares repurchased by the Company <sup>(Note)</sup>	753,116,300 (99.99%)	12,100 (0.01%)
Special Resolution		Number of votes (Approximate % of total number of votes cast)	
		For	Against
7	To adopt new articles of association of the Company <sup>(Note)</sup>	753,116,400 (99.99%)	12,000 (0.01%)

Notes: Please refer to the Notice of AGM for the full text of the resolutions.

As more than 50% of the votes were cast in favour of each of the Ordinary Resolutions, all of them were duly passed as ordinary resolutions by the Shareholders by way of poll at the 2026 AGM.

As more than 75% of the votes were cast in favor of the Special Resolution, the Special Resolution was duly passed as a special resolution by the Shareholders by way of poll at the 2026 AGM.

## **(2) RETIREMENT OF DIRECTORS**

As stated in the Circular, (i) Mr. Kwan Tak Sum Stanley (“**Mr. Kwan**”), although eligible, did not offer himself for re-election at the 2026 AGM due to his retirement; and (ii) Mr. Leung Tak Ho (“**Mr. Leung**”), although eligible, did not offer himself for re-election at the 2026 AGM so as to focus on to his other business commitments. Accordingly, Mr. Kwan has retired by rotation as a non-executive Director and Mr. Leung has retired by rotation as an executive Director at the conclusion of the 2026 AGM. Following the retirement of Mr. Kwan, simultaneously, Mr. Kwan has ceased to be a member of the Remuneration Committee.

Each of Mr. Kwan and Mr. Leung confirmed in writing that he had no disagreement with the Board and there were no matters that need to be brought to the attention of the Shareholders relating to his decision of not offering himself for re-election at the 2026 AGM.

The Board would like to extend its gratitude to Mr. Kwan and Mr. Leung for their valuable contributions to the Company during their tenure of service.

## **(3) ADOPTION OF THE NEW ARTICLES**

The special resolution on the proposed amendments to the Existing Articles and adoption of the New Articles has been considered and approved at the AGM, and the New Articles will become effective after the close of the AGM following the passing of such resolution. The full text of the New Articles will be published on the respective websites of the Company and the Stock Exchange.

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

Hong Kong, 28 May 2026

*As at the date of this announcement, the Board comprises Mr. Wong Sze Chai (Chairman) and Ms. Liu Yun as executive Directors, Mr. Kan Pak Cheong, Mr. Wong Kwok Kuen and Mr. Bao King To as independent non-executive Directors.*