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)

DATE OF BOARD MEETING

The board (the "**Board**") of directors (the "**Directors**") of Trio Industrial Electronics Group Limited (the "**Company**") hereby announces that a meeting of the Board will be held on Thursday, 27 August 2026 for the purposes of, among other matters, considering and approving the unaudited consolidated interim results of the Company and its subsidiaries for the six months ended 30 June 2026 for publication, and considering the recommendation of an interim dividend, if any.

On behalf of the Board
Trio Industrial Electronics Group Limited
Wong Sze Chai
Chairman and Executive Director

Hong Kong, 17 August 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.