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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)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 30 MAY 2019

The Board is pleased to announce that all proposed resolutions as set out in the Notice of AGM were duly passed by the Shareholders by way of poll at the 2019 AGM held on 30 May 2019.

RESULTS OF THE 2019 AGM

Reference is 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 24 April 2019. 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 2019 AGM held on Thursday, 30 May 2019, all proposed ordinary resolutions (the “**Resolutions**”) as set out in the Notice of AGM were duly passed by the Shareholders by way of poll.

As at the date of the 2019 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 Resolutions at the AGM. There were no Shares entitling the Shareholders to attend and abstain from voting in favour of the Resolutions at the AGM pursuant to Rule 13.40 of the Listing Rules. No Shareholder was required under the Listing Rules to abstain from voting on the Resolutions at the AGM. No parties had indicated in the Circular of their intention to vote against or to abstain from voting on any of the Resolutions at the AGM.

Tricor Investor Services Limited, the share registrar of the Company, was appointed to act as the scrutineer for the vote-taking at the 2019 AGM.

The poll results of the Resolutions were set out as follows:

Ordinary Resolutions <i>(Note)</i>		Number of votes <i>(Approximate %)</i>	
		For	Against
1	To consider and adopt the audited consolidated financial statements of the Company and the reports of the directors of the Company (the “ Directors ”) and the independent auditor of the Company (the “ Independent Auditor ”) for the year ended 31 December 2018	750,672,500 (100.00%)	0 (0.00%)
2	To declare a final dividend of HK1.8 cents per share for the year ended 31 December 2018	750,672,500 (100.00%)	0 (0.00%)
3(a)	(i) To re-elect Mr. Georges René Gener as an executive Director	750,672,500 (100.00%)	0 (0.00%)
	(ii) To re-elect Mr. Joseph Mac Carthy as an executive Director	750,672,500 (100.00%)	0 (0.00%)
	(iii) To re-elect Mr. Lai Yiu Wah as an executive Director	750,672,500 (100.00%)	0 (0.00%)
	(iv) To re-elect Mr. Fung Chun Chung as an independent non-executive Director	750,672,500 (100.00%)	0 (0.00%)
3(b)	To authorise the board of Directors (the “ Board ”) to fix the Directors’ remuneration	750,672,500 (100.00%)	0 (0.00%)
4	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 2019 and to authorise the Board to fix its remuneration	750,672,500 (100.00%)	0 (0.00%)
5	To grant a general mandate to the Directors to issue additional shares	750,028,500 (99.91%)	644,000 (0.09%)
6	To grant a general mandate to the Directors to repurchase issued shares	750,672,500 (100.00%)	0 (0.00%)
7	To extend the general mandate granted to the Director to cover the shares repurchased by the Company	750,028,500 (99.91%)	644,000 (0.09%)

Note: The above table only provides a summary of the Resolutions. Please refer to the Notice of AGM for full text of the Resolutions.

As more than 50% of the votes were cast in favour of each of the Resolutions, all of them were duly passed as ordinary resolutions by the Shareholders by way of poll at the 2019 AGM.

By order of the Board
Trio Industrial Electronics Group Limited
Lai Yiu Wah
Chairman and Executive Director

Hong Kong, 30 May 2019

As at the date of this announcement, the Board comprises Mr. Lai Yiu Wah, Mr. Tai Leung Lam, Mr. Joseph Mac Carthy and Mr. Georges René Gener as executive Directors, Mr. Fung Chun Chung, Mr. Cheung Kin Wing and Mr. Wong Raymond Fook Lam as independent non-executive Directors.