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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)

REQUISITION FOR GENERAL MEETING FROM SHAREHOLDER TO REMOVE DIRECTOR

This announcement is made pursuant to Rule 13.09 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited and the Inside Information Provisions (as defined in the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

The board (the “**Board**”) of directors (“**Director(s)**”) of Trio Industrial Electronics Group Limited (the “**Company**”) announces that on 12 April 2024, the Company received a notice of requisition (the “**Requisition Notice**”) dated 12 April 2024 from Trio Industrial Electronics Holding Limited (“**TIEH**”), a shareholder of the Company holding not less than 5% of the total voting rights of all the members of the Company carrying the right to vote at general meetings of the Company as at the date of this Announcement, requesting the Board to call for a general meeting in accordance with article 68 of the Articles of Association of the Company (the “**Articles**”) and section 566 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) (the “**Companies Ordinance**”) for the purpose of considering and, if thought fit, passing the following resolution as an ordinary resolution of the Company for the proposed removal of Mr. Joseph Mac Carthy as an executive Director (the “**Proposed Removal**”):

“THAT Mr. Joseph Mac Carthy be removed from his position as an executive director of the Company with immediate effect upon passing of this resolution.”

TIEH is a company incorporated in the British Virgin Islands holding 75% of the total issued share capital of the Company as at the date of this Announcement. Pursuant to section 567(2) of the Companies Ordinance, such meeting called must be held on a date not more than 28 days after the date of the notice convening the meeting.

Pursuant to article 121 of the Articles, the Company may, at any general meeting convened and held in accordance with the Companies Ordinance, by ordinary resolution, remove a Director at any time before the expiration of his period of office provided that the notice of such meeting convened for the purpose of removing a Director shall contain a statement of the intention so to do and be served on such Director 28 days before the meeting and on the members of the Company, at least 14 days before the meeting.

A general meeting will be convened in accordance with the Requisition Notice, the Articles and the Companies Ordinance. A circular containing further details of the Proposed Removal and a notice convening the general meeting will be despatched to the shareholders of the Company in due course.

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

Hong Kong, 12 April 2024

As at the date of this announcement, the Board comprises Mr. Wong Sze Chai and Mr. Tai Leung Lam, and Mr. Lo Ka Kei Jun as executive Directors, Mr. Kwan Tak Sum Stanley as non-executive Director, and Mr. Fung Chun Chung, Mr. Hau Siu Laam and Ms. Law Ying Wai Denise as independent non-executive Directors.