

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*

## **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) RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR; (2) APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR; AND (3) CHANGE OF COMPOSITION OF BOARD COMMITTEES**

The board (the “**Board**”) of directors (the “**Director(s)**”) of Trio Industrial Electronics Group Limited (the “**Company**”) and its subsidiaries (together, the “**Group**”) announces the following changes of the Company with effect from 28 August 2024: (i) Mr. Hau Siu Laam (“**Mr. Hau**”) has tendered his resigned as an independent non-executive Director; (ii) Mr. Wong Kwok Kuen (“**Mr. Wong**”) has been appointed as an independent non-executive Director; (iii) Mr. Hau has ceased to be the chairman of the remuneration committee (the “**Remuneration Committee**”) of the Company and a member of each of the nomination committee (the “**Nomination Committee**”) and the audit committee (the “**Audit Committee**”) of the Company and Mr. Wong has been appointed as the chairman of the Remuneration Committee and a member of each of the Nomination Committee and the Audit Committee.

#### **(1) RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR**

The Board announces that Mr. Hau has tendered his resignation as an independent non-executive Director with effect from 28 August 2024 so as to focus on to his other business commitments.

Mr. Hau has confirmed that he has no disagreement with the Board and there are no matters relating to his resignation 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 “**Shareholders**”).

## **(2) APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR**

Mr. Wong has been appointed as an independent non-executive Director with effect from 28 August 2024.

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

Mr. Wong Kwok Kuen, aged 69, has twenty-eight years of banking experience specialising in credit, marketing and general management functions in Hong Kong, Macao and Mainland China and fifteen years of investment and asset management experience in Hong Kong, Macao, Mainland China and London, the United Kingdom. He holds the degree of Master of Business Administration from Bangor University (formerly known as University College of North Wales (Bangor)), the United Kingdom in cooperation with Alliance Manchester Business School (formerly known as The Manchester Business School), the United Kingdom. He is an associate of The London Institute of Banking & Finance (formerly known as the Institute of Bankers), the Chartered Governance Institute (formerly known as the Institute of Chartered Secretaries and Administrators) and the Hong Kong Institute of Chartered Secretaries (formerly known as the Hong Kong Institute of Company Secretaries) respectively and was awarded the Chartered Governance Professional qualification. Mr. Wong is also a fellow of the Institute of Financial Accountants and the Institute of Public Accountants and a certified management accountant of the Institute of Certified Management Accountants, Australia. Mr. Wong has been an independent non-executive director of Vodatel Networks Holdings Limited, a company whose shares are listed on GEM of the Stock Exchange (stock code: 8033), since March 2020.

Mr. Wong has entered into a letter of appointment as an independent non-executive Director with the Company for an initial term of three years commencing from 28 August 2024. The letter of appointment can be terminated by either party by serving one month's notice in writing. Under the letter of appointment, Mr. Wong will be entitled to a director's fee of HK\$20,000 per month which was determined by the Board with the authorisation of the Shareholders and recommendation from the Remuneration Committee with reference to Mr. Wong's experience and prevailing market levels. As a Director, Mr. Wong is subject to retirement by rotation and re-election.

Save as disclosed above, as at the date of this announcement, Mr. Wong (i) does not hold any other position with the Company and other subsidiaries of the Group; (ii) does not hold any other directorships in other public companies the securities of which are listed on any securities market in Hong Kong or overseas in the last three years; (iii) does not have any other major appointments or professional qualifications; (iv) does not have any relationship with any Directors, senior management, or substantial or controlling Shareholders; and (v) does not have any interests in the Shares within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the laws of Hong Kong).

Mr. Wong confirmed that (i) he met the independence criteria as set out in Rule 3.13 of the Listing Rules; (ii) he has no past or present financial or other interest in the business of the Company or its subsidiaries or any connection with any core connected person (as defined under the Listing Rules) of the Company; and (iii) there are no other factors that may affect his independence at the time of his appointment.

Save as disclosed above, as at the date of this announcement, Mr. Wong confirmed that there are no other matters in relation to his appointment that need to be brought to the attention of the Shareholders and there are no other information that should be disclosed pursuant to Rules 13.51(2)(h) to 13.51(2)(v) of the Listing Rules.

The Board would like to take this opportunity to welcome Mr. Wong on joining the Board.

### **(3) CHANGE OF COMPOSITION OF BOARD COMMITTEES**

Following the resignation of Mr. Hau as an independent non-executive Director, Mr. Hau has ceased to be the chairman of the Remuneration Committee and a member of each of the Nomination Committee and the Audit Committee.

Simultaneously, Mr. Wong has been appointed as chairman of the Remuneration Committee and a member of each of the Nomination Committee and the Audit Committee with effect from 28 August 2024.

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

Hong Kong, 28 August 2024

*As at the date of this announcement, the Board comprises Mr. Wong Sze Chai (Chairman), Mr. Tai Leung Lam and Mr. Lo Ka Kei Jun as executive Directors, Mr. Kwan Tak Sum Stanley as non-executive Director, and Ms. Law Ying Wai Denise, Mr. Kan Pak Cheong and Mr. Wong Kwok Kuen as independent non-executive Directors.*