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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)**

## **RESIGNATION OF EXECUTIVE DIRECTOR**

The board (the “**Board**”) of directors (the “**Director(s)**”) of Trio Industrial Electronics Group Limited (the “**Company**”) announces that Mr. Lo Ka Kei Jun (“**Mr. Lo**”) will resign as an executive Director with effect from 1 July 2025 due to change of working arrangement. Mr. Lo will continue to serve as a senior management staff of the Company and its subsidiaries following his resignation as an executive Director.

Mr. Lo has confirmed that he has no disagreement with the Board and there is no other matter that needs to be brought to the attention of the shareholders of the Company or The Stock Exchange of Hong Kong Limited in relation to his resignation as an executive Director.

The Board would like to take this opportunity to express its heartfelt gratitude to Mr. Lo for his contribution and support during his tenure of office.

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

Hong Kong, 30 June 2025

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