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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)**

### **PROPOSED ADOPTION OF THE NEW ARTICLES**

This announcement is made by Trio Industrial Electronics Group Limited (the “**Company**”) pursuant to Rule 13.51(1) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).

The board of directors of the Company (the “**Board**”) proposes to amend the existing amended and restated articles of association of the Company (the “**Existing Articles**”) and to adopt a new set of articles of association of the Company (“**New Articles**”) for the purpose of, among others, to, (i) bring the articles of association of the Company in conformity with the recent amendments to the Listing Rules in relation to the further expansion of the paperless listing regime; (ii) align with the recently amended Companies Ordinance (Chapter 622 of the laws of Hong Kong) in relation to the implementation of the treasury shares regime for Hong Kong incorporated listed companies and the promotion of paperless corporate communications; (iii) provide flexibility to the Company by allowing general meetings to be held as hybrid or electronic meetings and clarify electronic voting; (iv) incorporate other consequential and housekeeping amendments to the Existing Articles; and (v) bring the New Articles in line with other requirements of the Listing Rules and applicable laws of Hong Kong.

In view of the number of amendments proposed to be made to the Existing Articles, the Board proposes that the New Articles which consolidate all the proposed amendments to the Existing Articles be adopted as the articles of association of the Company in substitution for, and to the exclusion of, the Existing Articles.

The proposed amendments to the Existing Articles and adoption of the New Articles are subject to the approval of the Shareholders by way of passing a special resolution to be proposed at the forthcoming annual general meeting (the “**AGM**”) of the Company scheduled to be held on Thursday, 28 May 2026.

A circular containing, among other things, details of the proposed amendments to the Existing Articles and adoption of the New Articles will be despatched to the Shareholders in due course together with a notice of the AGM.

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

Hong Kong, 24 April 2026

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