

TRIO INDUSTRIAL ELECTRONICS GROUP LIMITED

致豐工業電子集團有限公司

(Incorporated in Hong Kong with limited liability)
(於香港註冊成立的有限公司)
(Stock Code 股份代號：1710)

NOTIFICATION LETTER 通知信函

28 April 2025

Dear Registered Shareholders,

Trio Industrial Electronics Group Limited (the “Company”)

– Notice of publication of Annual Report, Circular dated 28 April 2025 together with Notice of Annual General Meeting and Proxy Form (the “Current Corporate Communication”)

The English and Chinese versions of the Company’s Current Corporate Communications are now available on the Company’s website at www.trio-ieg.com and the website of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) at www.hkexnews.hk respectively (the “**Website Version**”). The Company strongly recommends you to access the Website Version of the Current Corporate Communication and all future Corporate Communications^(Note 1). If you have elected to receive the Corporate Communications in printed form, the Current Corporate Communication is enclosed.

If you wish to receive the Current Corporate Communication in printed form and/or change your choice of means of receipt of future Corporate Communications, please complete, sign the enclosed Request Form and return it to the Company’s share registrar, Tricor Investor Services Limited (“**Share Registrar**”) at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong by post using the provided prepaid mailing label (no stamp is needed if posted in Hong Kong) or by email to trio1710-ecom@vistra.com.

Please note that the preference in receiving Corporate Communications in printed form will be valid unless being revoked or superseded or until expired upon the end of the following financial year of the Company (whichever is earlier). Further request in writing will be required if you prefer to continue receiving printed copy of future Corporate Communications and Actionable Corporate Communications^(Note 2).

If you have elected (or are deemed to have elected) to access the Corporate Communications by electronic means and for any reason have difficulty in gaining access to the Corporate Communications on the Company’s website or wish to receive the printed copies, the Company will promptly upon request in writing by you send the Corporate Communications to you in printed form free of charge. You may also change your choice of means of receipt of the future Corporate Communications at any time by giving reasonable prior notice in writing to the Company c/o the Share Registrar at the above address or by email at trio1710-ecom@vistra.com.

It is the responsibility of registered shareholders to provide a functional email address. If you have not provided your email address to the Company or need to update your email address, the Company recommends you to provide your email address by completing, signing the enclosed Request Form and returning to the Share Registrar at the above-mentioned address by post or by email to trio1710-ecom@vistra.com. If the Company does not have your functional email address, until such time that the functional email address is provided to the Share Registrar, you will be unable to receive via email notices of publication of the Website Version of Corporate Communications (“Notice of Publication”) and Actionable Corporate Communications in electronic form. As such, the Company would only be able to send you the Notice of Publication and the Actionable Corporate Communications in printed form.

Should you have any queries relating to this notification, please call the Share Registrar’s telephone hotline at (852) 2980 1333 from 9:00 a.m. to 6:00 p.m., Monday to Friday (excluding public holidays).

Yours faithfully,
Trio Industrial Electronics Group Limited
Wong Sze Chai
Chairman and Executive Director

Notes:

- Corporate Communications include any document(s) issued or to be issued by the Company for the information or action of holders of any of its securities or the investing public, including but not limited to (a) the directors’ report and its annual accounts together with a copy of the auditors’ report and, where applicable, its summary financial report; (b) the interim report and, where applicable, its summary interim report; (c) notices of meetings; (d) listing documents; (e) circulars; (f) proxy forms; (g) reply slips; and (h) Actionable Corporate Communications.
- Actionable Corporate Communications refer to any corporate communications that seek instructions from the Shareholders on how they wish to exercise their rights or make elections as Shareholders.

各位登記股東：

致豐工業電子集團有限公司 (「本公司」)

– 刊發年報、日期為二零二五年四月二十八日的通函與股東週年大會通告及代表委任表格 (「本次公司通訊」)

本公司的本次公司通訊之中，英文版本已分別上載於本公司網站(www.trio-ieg.com)及香港聯合交易所有限公司 (「聯交所」) 之網站(www.hkexnews.hk) (「網站版本」)。我們建議閣下閱覽本公司本次及日後公司通訊^(附註1)的網站版本。如閣下已選擇收取公司通訊的印刷本，隨函附上本次公司通訊。

倘閣下欲收取本次公司通訊的印刷本及／或更改收取日後公司通訊的方式，請填妥及簽署隨附之申請表格，並以已預付郵費的郵寄標籤寄回本公司之股份過戶登記處 (「股份過戶登記處」) 卓佳證券登記有限公司 (地址為香港夏慤道16號遠東金融中心17樓) (如在香港投寄毋須貼上郵票)，或電郵至 trio1710-ecom@vistra.com。

請注意，以印刷本形式收取公司通訊的偏好選擇將一直有效，除非被撤銷或取代，或直至本公司下一個財政年度結束日到期 (以較早者為準)。如果閣下希望繼續收到日後公司通訊和可供採取行動的公司通訊^(附註2)的印刷本，則需要做進一步書面要求。

倘閣下已選擇 (或被視為已選擇) 以電子方式閱覽公司通訊，惟因於本公司網站閱覽公司通訊上出現困難或希望收取印刷本，本公司將於收到閣下的書面要求後，盡快寄送公司通訊的印刷本給閣下，費用全免。閣下可隨時透過股份過戶登記處發出合理之事先書面通知至上述地址或以電郵方式發送至 trio1710-ecom@vistra.com 通知本公司，更改其已選擇收取日後公司通訊之方式。

登記股東有責任提供有效的電子郵件地址。如閣下尚未提供閣下之電子郵件地址予本公司，或需更新閣下之電子郵件地址，本公司建議閣下填妥及簽署隨附之申請表格，並按上述地址以郵寄方式交回本公司的股份過戶登記處或以電郵方式發送至 trio1710-ecom@vistra.com。如果本公司沒有收到閣下的有效電子郵件地址，閣下將無法透過電子郵件方式收取以電子方式發送的公司通訊網站版本的登載通知 (「登載通知」) 及可供採取行動的公司通訊。本公司只能以印刷本方式向閣下發送登載通知及可供採取行動的公司通訊之印刷本予閣下，直至股份過戶登記處收到閣下有效的電子郵件地址為止。

倘閣下對本通知有任何查詢，請於星期一至星期五 (公眾假期除外) 上午9時至下午6時，致電股份過戶登記處熱線(852) 2980 1333。

承董事會命
致豐工業電子集團有限公司
主席兼執行董事
黃思齊

二零二五年四月二十八日

附註：

- 公司通訊包括本公司發佈或將予發佈以供其任何證券持有人或投資大眾參照或採取行動的任何文件，其中包括但不限於(a)董事會報告，公司年度帳目連同核數師報告以及(如適用)財務摘要報告；(b)中期報告及(如適用)中期摘要報告；(c)會議通告；(d)上市文件；(e)通函；(f)代表委任表格；(g)確認回條；及(h)可供採取行動的公司通訊。
- 可供採取行動的公司通訊是指任何涉及要求股東指示其擬如何行使其有關股東權利的公司通訊。

REQUEST FORM 申請表格

To: Trio Industrial Electronics Group Limited
(the “Company”) (Stock Code: 1710)
(“Incorporated in Hong Kong with limited liability”)
 c/o Tricor Investor Services Limited
 17/F, Far East Finance Centre,
 16 Harcourt Road, Hong Kong

致：致豐工業電子集團有限公司
(「本公司」)(股份代號：1710)
(於香港註冊成立的有限公司)
經卓佳證券登記有限公司
香港夏慤道16號
遠東金融中心17樓

You do NOT need to complete this Request Form if you have received the document(s) in the manner you want.
倘閣下收到的文件之收取方式符合閣下的意願，則毋須填寫本申請表格。

Part A I/We would like to receive the Current Corporate Communication in printed form in the manner indicated below:
甲 部 本人／我們現欲以下列方式收取本次公司通訊之印刷本：

(Please mark “✓” in **ONLY ONE** of the following boxes 請從下列選擇中，僅在其中一個空格內劃上「✓」號)

☐ I/We would like to receive a printed copy in the English language only; OR
本人／我們現欲收取一份英文印刷本；或

☐ I/We would like to receive a printed copy **in the Chinese language only**; OR
本人／我們現欲收取一份**中文印刷本**；或

☐ I/We would like to receive a printed copy in both the English language and the Chinese language.
本人／我們現欲收取英文和中文各一份印刷本。

Part B To change the means of receipt of future Corporate Communications* and Actionable Corporate Communications*:
乙 更改收取日後公司通訊及可供採取行動的公司通訊的方式：

I/We would like to receive all future Corporate Communications and Actionable Corporate Communications of the Company in the manner as indicated below until further notice (Please mark **ONLY ONE** "✓" of the following boxes):

本人／吾等欲以下列方式收取所有本公司日後公司通訊及可供採取行動的公司通訊，直至另行通知（請於下列其中一個空格內劃上「✓」號）：

☐ in printed form **in the English language only** (by post); OR
收取**英文版**印刷本(以郵寄方式); 或

☐ in printed form **in the Chinese language only** (by post); OR
收取**中文版**印刷本(以郵寄方式);或

☐ in printed form in both English and Chinese language (by post); OR
收取中、英文版印刷本(以郵寄方式); 或

☐ receive all future Corporate Communications by a written notification and access all future Corporate Communications by electronic means through the Company's website (www.trio-ieq.com) and receive the Actionable Corporate Communications in electronic form to the email address below.

以如下之電郵地址收取本公司日後所有公司通訊之通知書並透過本公司網站(www.trio-ieq.com)以電子方式閱覽日後所有公司通訊及以如下之電郵地址收取可供採取行動的公司通訊的電子版本。

[illegible]

(Please provide the email address in English Capital Letters)
(請以英文正楷填寫電郵地址)

Name(s) of Shareholder(s):

Signature:

股東姓名：

(Please use BLOCK LETTERS 請用正楷填寫)

簽名：

Address:

(Please use BLOCK LETTERS 請用正楷填寫)

Contact telephone number:

Date:

聯絡電話號碼：

日期：

Notes 附註：

1. Please complete and sign this form and return it by printing and sticking the prepaid mailing label on an envelope to the Company's share registrar, Tristar Investor Services Limited or via email to trio1710-ecom@vistra.com. 請填妥及簽署本表格，並以隨附已預付郵資的郵寄信封貼上。寄回本公司之股份登記處卓佳證券登記有限公司，或電郵至 trio1710-ecom@vistra.com。
2. Please complete this form clearly. Any form with no indicated choice, with no signature or otherwise incorrectly completed shall be void. If your shares are held in joint names, the shareholder whose name stands first on the register of members of the Company in respect of the joint holding should sign on this form in order to be valid. 請清楚填寫本表格。任何未有作出選擇、沒有簽署或其他方式填寫錯誤之表格均屬無效。若您的股份以共同名義持有，則在股東名冊上名列首位的股東簽署，方為有效。
3. The above instruction for part B will apply to all future Corporate Communications to be sent to you until you notify your preference by reasonable notice in writing to the Company's share registrar in Hong Kong. Further request in writing will be required if a shareholder prefers to continue receiving printed copy of future Corporate Communications. 上述關於表格B的指示將適用於本公司日後寄發給您的所有股份通訊，直至您以合理通知書面通知香港股份登記處更改有關指示。如果股東希望繼續收到日後的公司通訊的印刷本，則需要進一步書面請求。
4. The preference in receiving Corporate Communications in printed form for part B will be valid unless being revoked or superseded or until expired upon the end of the following financial year (whichever is earlier). Further request in writing will be required if you prefer to continue receiving printed copy of future Corporate Communications and Actionable Corporate Communications. 表格B中選擇以印刷形式接收公司通訊的偏好選擇將一直有效，除非被撤回或取代，或直至至本公司下一個財政年度結束日期（以較早者為準）。如果閣下希望繼續收到日後公司通訊和可供採取行動的公司通訊的印刷本，則需要做出進一步要求。
5. If both English and Chinese versions of the Corporate Communications are combined into one document, a printed form of the Corporate Communications with both English and Chinese versions will be sent to the Shareholder requesting for a printed form of any version(s) of the Corporate Communications. 若公司通訊的英文版本及中文版本合併為一份文件，則公司通訊的英文版本及中文版本的印刷本將寄給要求索取任何一本公司通訊印刷本版的股東。
6. The responsibility of the Shareholder to provide a valid email address that is functional. If the Company does not possess the email address of a Shareholder or the email address provided is not functional, such Shareholder will be deemed, until such time when the Shareholder has provided a valid email and functional email address to the Share Registrar, to have elected to receive a notice of publication of the Corporate Communications by post. 倘若本公司並無股東的電子郵箱地址或所提供的電子郵箱地址無效，則該股東將被視為已選擇以郵寄方式接收公司通訊網站的通知，直至該股東向股份登記處提供有效且可運作的電子郵箱地址為止。
7. For the avoidance of doubt, we do not accept any specific instructions written on the form, if they are not in accordance with the instructions set out in this form. 為免產生疑問，在本表格作出的任何額外手寫指示，公司將不予受理。
8. Corporate Communications include any document(s) issued or to be issued by the Company for the information or action of holders of any of its securities or the investing public, including but not limited to (a) the directors' report and its annual accounts together with a copy of the auditors' report and, where applicable, its summary financial report; (b) the interim report and, where applicable, its summary interim report; (c) notices of meetings; (d) listing documents; (e) notices of general meetings; (f) proxy forms; (g) notices of general meetings; (h) notices of general meetings; (i) notices of general meetings; (j) notices of general meetings; (k) notices of general meetings; (l) notices of general meetings; (m) notices of general meetings; (n) notices of general meetings; (o) notices of general meetings; (p) notices of general meetings; (q) notices of general meetings; (r) notices of general meetings; (s) notices of general meetings; (t) notices of general meetings; (u) notices of general meetings; 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PERSONAL INFORMATION COLLECTION STATEMENT 收集個人資料聲明

PERSONAL INFORMATION COLLECTION STATEMENT 收集個人資料聲明

"Personal Data" in this statement has the same meaning as "personal data" defined in the Personal Data (Privacy) Ordinance, Cap. 486 (the "PDPO"), which may include but not limited to your name, contact telephone number, email address and mailing address. Your supply of Personal Data is on a voluntary basis for the purpose of receiving Corporate Communications in the manner chosen. Your Personal Data will be retained for such period as may be necessary for our verification and record purposes. You have the right to request access to and/or to correct the respective Personal Data in accordance with the provisions of the PDPO. If you wish to make such request for access to and/or correction of the Personal Data should be in writing by either of the following means:

(一) 親臨本公司，向有關人員查詢；(二) 以書面方式，包括傳真、郵寄或電郵，向有關人員查詢。

閣下是願向本公司提供 閣下的個人資料，以便以 閣下所選之方式接收公司通訊。閣下的個人資料將在適當期間保留作核實及記錄用途。閣下有權根據《私隱保護條例》的條文要求查閱及／或修改 閣下的個人資料。任何該等要求均須以書面方式提出。

By mail to: Data Privacy Officer
Tricor Investor Services Limited
17/F, Far East Finance Centre
16 Harcourt Road, Hong Kong

By email to: is-enquiries@vistra.com

經郵寄： 個人資料私隱主任
卓佳證券登記有限公司
香港夏愨道16號
遠東金融中心17樓

經電郵： is-enquiries@vistra.com



Please cut the mailing label and stick it on an envelope to return this Request Form to us.

No postage is necessary if posted in Hong Kong.
當閣下寄回本申請表格時，請將郵寄標籤剪貼於信封上。
如在本港投寄，閣下無需支付郵費或貼上郵票。



Mailing Label 郵寄標籤

Tricor Investor Services Limited
卓佳證券登記有限公司
Freepost No. 簡便回郵號碼：10 GPO
Hong Kong 香港