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)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 29 MAY 2020

The Board is pleased to announce that all proposed resolutions as set out in the Notice of AGM were duly passed by the Shareholders by way of poll at the 2020 AGM held on 29 May 2020.

RESULTS OF THE 2020 AGM

Reference is made to the circular (the "**Circular**") and notice of the annual general meeting (the "**Notice of AGM**") of Trio Industrial Electronics Group Limited (the "**Company**") both dated 23 April 2020. Unless otherwise defined, capitalised terms used herein shall have the same meanings as those defined in the Circular and the Notice of AGM.

The Board is pleased to announce that at the 2020 AGM held on Friday, 29 May 2020, all proposed ordinary resolutions (the "**Resolutions**") as set out in the Notice of AGM were duly passed by the Shareholders by way of poll.

As at the date of the 2020 AGM, there were 1,000,000,000 Shares in issue, being the total number of Shares entitling the Shareholders to attend and vote on the Resolutions at the 2020 AGM. There were no Shares entitling the Shareholders to attend and abstain from voting in favour of the Resolutions at the 2020 AGM pursuant to Rule 13.40 of the Listing Rules. No Shareholder was required under the Listing Rules to abstain from voting on the Resolutions at the 2020 AGM. No parties had indicated in the Circular of their intention to vote against or to abstain from voting on any of the Resolutions at the 2020 AGM.

Tricor Investor Services Limited, the share registrar of the Company, was appointed to act as the scrutineer for the vote-taking at the 2020 AGM.

The poll results of the Resolutions were set out as follows:

Ordinary Resolutions (Note (1))		Number of votes (Approximate %) (Note (2))	
		For	**Against**
1	To consider and adopt the audited consolidated financial statements of the Company and the reports of the directors of the Company (the "**Directors**") and independent auditor of the Company (the "**Independent Auditor**") for the year ended 31 December 2019	750,652,000 (100.00%)	0 (0.00%)
2	To declare a final dividend of HK0.8 cent per share for the year ended 31 December 2019	750,652,000 (100.00%)	0 (0.00%)
3(a)	(i) To re-elect Mr. Tai Leung Lam as an executive Director	750,652,000 (100.00%)	0 (0.00%)
	(ii) To re-elect Mr. Cheung Kin Wing as an independent non-executive Director	750,652,000 (100.00%)	0 (0.00%)
3(b)	To authorise the board of Directors (the "**Board**") to fix the Directors' remuneration	750,652,000 (100.00%)	0 (0.00%)
4	To re-appoint PricewaterhouseCoopers as the Independent Auditor to hold office in respect of the audited consolidated financial statements for the year ending 31 December 2020 and to authorise the Board to fix its remuneration	750,652,000 (100.00%)	0 (0.00%)
5	To grant a general mandate to the Directors to allot, issue and deal with additional shares of the Company	750,008,000 (99.91%)	644,000 (0.09%)
6	To grant a general mandate to the Directors to repurchase issued shares of the Company	750,652,000 (100.00%)	0 (0.00%)
7	To extend the general mandate granted to the Director to allot, issue and deal with additional shares of the Company under resolution numbered 5 by adding to it the number of the shares repurchased by the Company	750,008,000 (99.91%)	644,000 (0.09%)

Notes:

(1) The above table only provides a summary of the Resolutions. Please refer to the Notice of AGM for full text of the Resolutions.

(2) The number of votes and approximate percentage of voting Shares as stated above are based on the total number of Shares held by the Shareholders who attended and voted at the 2020 AGM in person, by authorised corporate representative or by proxy.

As more than 50% of the votes were cast in favour of each of the Resolutions, all of them were duly passed as ordinary resolutions by the Shareholders by way of poll at the 2020 AGM.

By order of the Board
Trio Industrial Electronics Group Limited
Lai Yiu Wah
Chairman and Executive Director

Hong Kong, 29 May 2020

As at the date of this announcement, the Board comprises Mr. Lai Yiu Wah, Mr. Tai Leung Lam, Mr. Joseph Mac Carthy as executive Directors, Mr. Fung Chun Chung, Mr. Cheung Kin Wing and Mr. Wong Raymond Fook Lam as Independent Non-executive Directors.