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)

DELAY IN DESPATCH OF CIRCULAR

Reference is made to the announcement of Trio Industrial Electronics Group Limited (the "**Company**") dated 22 June 2021 in respect of the major transaction in relation to the leasing of factory building (the "**Announcement**"). Unless otherwise stated, capitalised terms used herein shall have the same meanings as those defined in the Announcement.

As stated in the Announcement, a circular (the "**Circular**") containing, among other things, further particulars of the Tenancy Agreements and the transactions contemplated thereunder, will be despatched to the Shareholders on or before 14 July 2021.

As additional time is required for the Company to finalise the financial information of the Group, including the statement as to the sufficiency of working capital and the statement as to indebtedness, for inclusion in the Circular, the Company has applied to the Stock Exchange for and the Stock Exchange has granted the waiver to the Company from strict compliance with Rule 14.41(a) of the Listing Rules on the basis that the Company will despatch the Circular on or before 26 July 2021.

On behalf of the Board
Trio Industrial Electronics Group Limited
Lai Yiu Wah
Chairman and Executive Director

Hong Kong, 14 July 2021

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.