

# 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

30 April 2024

Dear Registered Shareholders,

**Trio Industrial Electronics Group Limited (the “Company”)**  
**– Notice of publication of Annual Report, Circular dated 30 April 2024 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](http://www.trio-ieg.com) and the website of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) at [www.hkexnews.hk](http://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<sup>(Note 1)</sup>. 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](mailto: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note that the preference in receiving Corporate Communications in printed form will be valid unless being revoked or superseded or until expired upon the end of the following financial year of the Company (whichever is earlier).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<sup>(Note 2)</sup>.

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](mailto: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](mailto: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、日期為二零二四年四月三十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](http://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](http://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<sup>(附註1)</sup>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號東亞金融中心17樓) (如在香港投寄毋須貼上郵票)，或電郵至 [trio1710-ecom@vistra.com](mailto: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<sup>(附註2)</sup>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分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](mailto: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](mailto: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

二零二四年四月三十日

#### 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。

