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## **TERMBRAY INDUSTRIES INTERNATIONAL (HOLDINGS) LIMITED**

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 00093)**

### **CLOSURE OF REGISTER OF MEMBERS FOR SPECIAL GENERAL MEETING**

The board of directors (the “**Board**”) of TermbRAY Industries International (Holdings) Limited (the “**Company**”) is pleased to notify that as announced on 23 September 2020, the forthcoming special general meeting of the Company (“**SGM**”) will be held on Thursday, 15 October 2020. In order to determine the list of shareholders who will be entitled to attend and vote at the SGM, the register of members of the Company will be closed from Friday, 9 October 2020 to Thursday, 15 October 2020 (both days inclusive), during which no transfer of shares will be effected.

In order to qualify for attendance of the SGM, all completed transfer forms accompanied with the relevant share certificates must be lodged with the Company’s Hong Kong share registrar, Tricor Standard Limited, not later than 4:30 p.m. on Thursday, 8 October 2020. The address of Tricor Standard Limited is Level 54, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong.

For and on behalf of  
**TermbRAY Industries International (Holdings) Limited**  
**Lee Lap**  
*Chairman*

Hong Kong, 29 September 2020

As at the date of this announcement, the Board comprises:

***Executive Directors:***

Mr. Lee Lap (*Chairman*)

Mr. Tommy Lee (*Vice Chairman & Chief Executive Officer*)

Mr. Wong Shiu Kee

***Independent Non-Executive Directors:***

Mr. Lo Yiu Hee

Mr. Tong Hin Wor

Mr. Ching Yu Lung