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**TERMBRAY INDUSTRIES INTERNATIONAL (HOLDINGS) LIMITED**  
**添利工業國際(集團)有限公司**  
*(Incorporated in Bermuda with limited liability)*  
**(Stock Code: 0093)**

**CHANGE OF HEAD OFFICE AND PRINCIPAL PLACE  
OF BUSINESS IN HONG KONG**

The board of directors (the “Board”) of Termbay Industries International (Holdings) Limited (the “Company”) hereby announces that with effect from 9 August 2021, the principal place of business of the Company in Hong Kong will be changed to Room 2107-08, 21/F, Cosco Tower, 183 Queen's Road Central, Sheung Wan, Hong Kong.

By Order of the Board  
**Termbay Industries International (Holdings) Limited**  
**LEE Lap**  
*Chairman*

Hong Kong, 9 August 2021

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. Chau Hau Shing

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

Mr. Lo Yiu Hee

Mr. Tong Hin Wor

Mr. Ching Yu Lung