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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)**

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

The board of directors (the “Board”) of Termbay Industries International (Holdings) Limited (the “Company”) is pleased to notify that as announced on 14 June 2019, an annual general meeting of the Company (“2019 AGM”) will be held on Friday, 13 September 2019. For determining the entitlement to attend and vote at the 2019 AGM, the register of members of the Company will be closed from Monday, 9 September 2019 to Friday, 13 September 2019 (both days inclusive), during which no transfer of shares will be effected.

In order to qualify for attendance of the 2019 AGM, all completed transfer forms accompanied with the relevant share certificates must be lodged with the Company’s share registrar, Tricor Standard Limited, not later than 4:30 p.m. on Friday, 6 September 2019. The address of Tricor Standard Limited is currently at Level 22, Hopewell Centre, 183 Queen’s Road East, Hong Kong. With effect from 11 July 2019, Tricor Standard Limited will change its address to Level 54, Hopewell Centre, 183 Queen’s Road East, Hong Kong.

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

Hong Kong, 4 July 2019

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

***Executive Directors:***

Mr. Lee Lap (*Chairman*)

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

Mdm. Leung Lai Ping

Mr. Wong Shiu Kee

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

Mr. Lo Yiu Hee

Mr. Tong Hin Wor

Mr. Ching Yu Lung

***Non-Executive Director:***

Mr. Lee Ka Sze, Carmelo