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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 TermbRAY Industries International (Holdings) Limited (the “Company”) is pleased to notify that as announced on 16 June 2017, the forthcoming annual general meeting of the Company (“2017 AGM”) is scheduled to be held on Friday, 8 September 2017. For determining the entitlement to attend and vote at the 2017 AGM, the register of members of the Company will be closed from Monday, 4 September 2017 to Friday, 8 September 2017 (both days inclusive), during which no transfer of shares will be effected.

In order to qualify for attendance of 2017 AGM, all completed transfer forms accompanied with the relevant share certificates must be lodged with the Company’s share registrar, Tricor Standard Limited at Level 22, Hopewell Centre, 183 Queen’s Road East, Hong Kong not later than 4:30 p.m. on Friday, 1 September 2017.

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

Hong Kong, 26 June 2017

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