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



*(Incorporated in Bermuda with limited liability)*  
**(Stock Code: 0093)**

### **DATE OF BOARD MEETING**

The board of directors (the "Board") of Termbray Industries International (Holdings) Limited ("the Company") announces that a meeting of the Board will be held on Friday, 10th July, 2009, for the purpose of approving, inter alia, annual results of the Company and its subsidiaries for the year ended 31st March, 2009.

For and on behalf of  
**Termbray Industries International (Holdings) Limited**  
**LO Tai On**  
*Company Secretary*

Hong Kong, 29th June, 2009

The directors as at the date hereof are as follows:

*Executive Directors:*

Mr. Lee Lap (*Chairman*)  
Mdm. Leung Lai Ping  
Mr. Tommy Lee (*Vice Chairman*)  
Mr. Wang Jinlong (*Chief Executive Officer*)  
Mr. Wong Shiu Kee

*Independent Non-Executive Directors:*

Mr. Chan Siu Kang  
Mr. Lo Yiu Hee  
Mr. Tong Hin Wor

*Non-Executive Director:*

Mr. Lee Ka Sze, Carmelo