

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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 Termbay Industries International (Holdings) Limited (the “Company”) hereby announces that a meeting of the Board will be held on Friday, 20 November 2015 to approve, among other matters, the announcement of interim results of the Company and its subsidiaries for the six months ended 30 September 2015 and the payment of an interim dividend, if any.

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

Hong Kong, 10 November 2015

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. Siu Lok Chow, Gabriel

Non-Executive Director:

Mr. Lee Ka Sze, Carmelo