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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, 17th June, 2011, for the purpose of approving, inter alia, annual results of the Company and its subsidiaries for the year ended 31st March, 2011.

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

Hong Kong, 7th June, 2011

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 & 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 Directors:***

Mr. Lee Ka Sze, Carmelo

Mr. Lee Wing Sing, Vincent