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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)

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, 14 June 2019, for the purpose of approving, inter alia, considering and approving the publication of the announcement relating to the final results of the Company and its subsidiaries for the year ended 31 March 2019 and the recommendation of payment of a final dividend (if any).

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

Hong Kong, 3 June 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