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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 Termbay Industries International (Holdings) Limited (the "Company") hereby announces that a meeting of the Board will be held on Friday, 11th December, 2009 to approve, among other matters, the interim results of the Company and its subsidiaries for the six months ended 30th September, 2009.

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

Hong Kong, 1st December, 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