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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)**

**POLL RESULTS OF ANNUAL GENERAL MEETING  
HELD ON 8 SEPTEMBER 2017**

The board of directors (the “Board”) of Termbray Industries International (Holdings) Limited (the “Company”) is pleased to announce the poll results in respect of the resolutions proposed at the annual general meeting (the “AGM”) of the shareholders of the Company held on 8 September 2017 as follows:

Ordinary Resolutions		Number of Votes (%)	
		For	Against
1.	To receive and consider the audited consolidated financial statements together with the directors’ report and the independent auditor’s report for the year ended 31 March 2017.	1,265,639,050 (100%)	0 (0%)
As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.			
2.	(i) To re-elect Mr. Tommy Lee as an executive director.	1,265,639,050 (100%)	0 (0%)
As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.			
	(ii) To re-elect Mr. Lee Ka Sze, Carmelo as a non-executive director.	1,263,128,150 (99.8%)	2,510,900 (0.2%)
As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.			
	(iii) To re-elect Mr. Tong Hin Wor (who has served as an independent non-executive director for more than 9 years) as an independent non-executive director.	1,265,639,050 (100%)	0 (0%)
As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.			
	(iv) To re-elect Mr. Ching Yu Lung as an independent non-executive director.	1,265,639,050 (100%)	0 (0%)
As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.			
	(v) To authorise the board of directors to fix the remuneration of directors for the year ending 31 March 2018.	1,265,639,050 (100%)	0 (0%)
As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.			

Ordinary Resolutions		Number of Votes (%)	
		For	Against
3.	To re-appoint Deloitte Touche Tohmatsu as auditor and to authorise the board of directors to fix their remuneration.	1,265,639,050 (100%)	0 (0%)
	As more than 50% of the votes were cast in favour of this resolution, the ordinary resolution was duly passed.		
4.	To give a general mandate to the directors to repurchase shares of the Company (ordinary resolution in item 4 of the notice of annual general meeting).	1,265,639,050 (100%)	0 (0%)
	As more than 50% of the votes were cast in favour of this resolution, the ordinary resolution was duly passed.		
5.	To give a general mandate to the directors to issue new shares of the Company (ordinary resolution in item 5 of the notice of annual general meeting).	1,263,128,150 (99.8%)	2,510,900 (0.2%)
	As more than 50% of the votes were cast in favour of this resolution, the ordinary resolution was duly passed.		
6.	To extend the general mandate to be given to the directors to issue shares of the Company (ordinary resolution in item 6 of the notice of annual general meeting).	1,263,128,150 (99.8%)	2,510,900 (0.2%)
	As more than 50% of the votes were cast in favour of this resolution, the ordinary resolution was duly passed.		

As at the date of the AGM, the total number of issued and fully paid up shares of the Company was 1,957,643,050 shares. In relation to all resolutions proposed at the AGM, the total number of shares entitling the holders to attend and vote for or against the resolutions at the AGM was 1,957,643,050 shares. There were no shares entitling the holders to attend and abstain from voting in favour of the resolutions at the AGM as set out in Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "Listing Rules") and there were no shares requiring the holders to abstain from voting at the AGM under the Listing Rules.

Tricor Standard Limited, the branch Share Registrar of the Company in Hong Kong, acted as scrutineer for the poll at the AGM.

Shareholders may refer to the circular dated 4 July 2017 for details of the above resolutions passed at the AGM. The circular may be viewed and downloaded from the Company's website at [www.termbray.com.hk](http://www.termbray.com.hk) or the designated website of Hong Kong Exchanges and Clearing Limited at [www.hkexnews.hk](http://www.hkexnews.hk).

By Order of the Board  
**Termbray Industries International (Holdings) Limited**  
**LEE Lap**  
*Chairman*

Hong Kong, 8 September 2017

As at the date of this announcement, the Board comprises:

*Executive Directors:*

Mr. Lee Lap (*Chairman*)

Mr. Tommy Lee (*Vice Chairman & Chief Executive Officer*)

Madam 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