



TERMBRAY INDUSTRIES INTERNATIONAL (HOLDINGS) LIMITED
(Incorporated in Bermuda with limited liability)
(Stock Code: 0093)

NOTIFICATION 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, 12th December, 2008 to approve, among other matters, the interim results of the Company and its subsidiaries for the six months ended 30th September, 2008.

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

Hong Kong, 2nd December, 2008

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