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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, 9th July, 2010, for the purpose of approving, inter alia, annual results of the Company and its subsidiaries for the year ended 31st March, 2010.

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

Hong Kong, 28th June, 2010

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 Directors:

Mr. Lee Ka Sze, Carmelo
Mr. Lee Wing Sing, Vincent