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## **TERMBRAY INDUSTRIES INTERNATIONAL (HOLDINGS) LIMITED**

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 0093)**

### **CLARIFICATION ANNOUNCEMENT**

Reference is made to the proxy form of Termbray Industries International (Holdings) Limited (“the Company”) published on 29th September, 2010 with the title stated as “PROXY FORM FOR USE AT THE SPECIAL GENERAL MEETING TO BE HELD ON 13 OCTOBER 2010”. The Company hereby clarify that the title of the said proxy form should be read as “PROXY FORM FOR USE AT THE SPECIAL GENERAL MEETING TO BE HELD ON 18 OCTOBER 2010”.

For and on behalf of  
**Termbray Industries International (Holdings) Limited**  
**Lee Lap**  
*Chairman*

Hong Kong, 29th September, 2010

*As at the date of this announcement, the executive directors of the Company are Mr. Lee Lap, Mdm. Leung Lai Ping, Mr. Tommy Lee, Mr. Wong Shiu Kee and Mr. Wang Jinlong; the non-executive directors of the Company are Mr. Lee Ka Sze, Carmelo and Mr. Lee Wing Sing, Vincent; and the independent non-executive directors of the Company are Mr. Chan Siu Kang, Mr. Lo Yiu Hee and Mr. Tong Hin Wor.*