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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, 22nd June, 2012, for the purpose of approving, inter alia, annual results of the Company and its subsidiaries for the year ended 31st March, 2012.

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

Hong Kong, 12th June, 2012

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 & Chief Executive Officer*)
Mr. Wong Shiu Kee

Independent Non-Executive Directors:

Mr. Lo Yiu Hee
Mr. Tong Hin Wor
Mr. SIU Lok Chow, Gabriel

Non-Executive Director:

Mr. Lee Ka Sze, Carmelo