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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)**

**DATE OF BOARD MEETING**

The board of directors (the “Board”) of Termbay Industries International (Holdings) Limited (“the Company”) announces that a meeting of the Board will be held on Friday, 20 June 2014, for the purpose of approving, inter alia, annual results of the Company and its subsidiaries for the year ended 31 March 2014.

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

Hong Kong, 10 June 2014

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

***Executive Directors:***

Mr. Lee Lap (*Chairman*)

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

Mdm. Leung Lai Ping

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