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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)**

**APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR AND  
MEMBER OF AUDIT COMMITTEE AND  
COMPLIANCE WITH RULES 3.10(1) AND 3.10A**

The Board of Directors (the “**Board**”) of TermbRAY Industries International (Holdings) Limited (the “**Company**”) announces that Mr. CHING Yu Lung (“**Mr. Ching**”) has been appointed as an independent non-executive director and a member of audit committee of the Company with effect from 10 November 2016.

Following the appointment of Mr. Ching as an independent non-executive director of the Company, the number of independent non-executive directors of the Company is three and is not less than one-third of the Board which fulfils the requirements under Rule 3.10(1) and Rule 3.10A of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).

Mr. Ching, aged 46, has more than 24 years of experience in auditing, corporate finance and accounting. Mr. Ching currently serves as a financial consultant. He obtained a bachelor’s degree in business administration from the Chinese University of Hong Kong and executive master degree in business administration from Tsinghua University in 1992 and 2006, respectively. Mr. Ching is a fellow member of Hong Kong Institute of Certified Public Accountants and Association of Chartered Certified Accountants and a member of the American Institute of Certified Public Accountants.

Mr. Ching is an independent non-executive director of Hopson Development Holdings Limited (Stock Code: 754) and Ngai Hing Hong Company Limited (Stock Code: 1047), both of which are listed on The Stock Exchange of Hong Kong Limited. Mr. Ching had been an independent non-executive director of PanAsialum Holdings Company Limited (Stock Code: 2078) until 28 February 2016. Save as disclosed above, Mr. Ching did not hold any directorship in any listed public companies in the last three years and he did not hold any position in the Company or any subsidiary of the Company.

Pursuant to a letter of appointment entered into between the Company and Mr. Ching, Mr. Ching serves as an independent non-executive director for a term of 2 years until 9 November 2018 and he will be subject to the retirement and re-election at annual general meeting of the Company in accordance with the bye-laws of the Company. Mr. Ching will receive a director’s fee of HK\$120,000 per annum which is determined with reference to his duties and responsibilities with the Company, the Company’s performance and the prevailing market situation and subject to the approval of the shareholders of the Company at the annual general meeting. Mr. Ching is and was not connected with any directors, senior management or substantial or controlling shareholders of the Company. As at the date hereof, Mr. Ching does not have any interests in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance.

Mr. Ching confirmed that there is no information which is discloseable nor is/was he involved in any of the matters required to be disclosed pursuant to any of the requirements of the provisions under paragraphs 13.51(2)(h) to 13.51(2)(v) of the Listing Rules, and there is no other matter which needs to be brought to the attention of the shareholders of the Company.

The Board is not aware of any matters relating to the appointment of Mr. Ching as independent non-executive director that need to be brought to the attention of the shareholders of the Company.

The Board would like to welcome Mr. Ching to join the Board.

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

Hong Kong, 10 November 2016

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. Ching Yu Lung

***Non-Executive Director:***

Mr. Lee Ka Sze, Carmelo