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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)

**CLOSURE OF REGISTER OF MEMBERS
FOR ANNUAL GENERAL MEETING**

The board of directors (the “Board”) of Termbay Industries International (Holdings) Limited (the “Company”) is pleased to notify that as announced on 15 June 2018, the forthcoming annual general meeting of the Company (“2018 AGM”) will be held on Friday, 14 September 2018. For determining the entitlement to attend and vote at the 2018 AGM, the register of members of the Company will be closed from Monday, 10 September 2018 to Friday, 14 September 2018 (both days inclusive), during which no transfer of shares will be effected.

In order to qualify for attendance of 2018 AGM, all completed transfer forms accompanied with the relevant share certificates must be lodged with the Company’s share registrar, Tricor Standard Limited at Level 22, Hopewell Centre, 183 Queen’s Road East, Hong Kong not later than 4:30 p.m. on Friday, 7 September 2018.

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

Hong Kong, 4 July 2018

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