

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



**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: 00093)**

**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 Thursday, 30 March 2023, for the purpose of approving, inter alia, considering and approving the publication of the announcement relating to the final results of the Company and its subsidiaries for the year ended 31 December 2022 and the recommendation of payment of a final dividend (if any).

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

Hong Kong, 20 March 2023

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

***Executive Directors:***

Mr. Lee Lap (*Chairman*)  
Mr. Tommy Lee (*Vice Chairman & Chief Executive Officer*)  
Mr. Chau Hau Shing

***Independent Non-Executive Directors:***

Mr. Shu Wa Tung, Laurence  
Mr. Wu Wai Pan  
Ms. Chak Wai Ting

*\* For identification purpose only*