



# TERMBRAY INDUSTRIES INTERNATIONAL (HOLDINGS) LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code: 0093)

## RESULTS OF ANNUAL GENERAL MEETING RELATING TO THE ADOPTION OF THE NEW SHARE OPTION SCHEME AND THE TERMINATION OF THE EXISTING SHARE OPTION SCHEME

At the annual general meeting of the Company held on 18 August 2006, the ordinary resolution relating to the adoption of the New Share Option Scheme and termination of the Existing Share Option Scheme was approved by the shareholders of the Company by show of hands.

Reference is made to the circular of TermbRAY Industries International (Holdings) Limited (the "Company") dated 19 July 2006 (the "Circular"). Terms used in this announcement shall have the same meanings as those used in the Circular unless otherwise stated.

The board of directors of the Company is pleased to announce that at the annual general meeting of the Company held on 18 August 2006, the proposed ordinary resolution relating to the adoption of the New Share Option Scheme and termination of the Existing Share Option Scheme was approved by the shareholders of the Company by show of hands. The terms of the New Share Option Scheme are in compliance with Chapter 17 of the Listing Rules.

By Order of the Board  
**Lee Lap**  
*Chairman & CEO*

Hong Kong, 18 August 2006

The Directors of the Company as at the date of this announcement are as follows:

*Executive Directors:*

Mr. Lee Lap, *Chairman & CEO*  
Mdm. Leung Lai Ping  
Mr. Wong Shiu Kee

*Independent Non-Executive Directors:*

Dr. Lee Tung Hai, Leo, G.B.S., LL.D., J.P.  
Mr. Chan Siu Kang  
Mr. Lo Yiu Hee

*Non-Executive Director:*

Mr. Lee Ka Sze, Carmelo