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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: 00093)

CHANGE OF AUDITOR

This announcement is made by Termbay Industries International (Holdings) Limited (the “**Company**”) pursuant to Rule 13.51(4) of The Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

The board of directors (the “**Board**”) of the Company announces that Deloitte Touche Tohmatsu (“**Deloitte**”) has resigned as the auditor of the Company with effect from 3 March 2020 as the Company and Deloitte could not reach a consensus on the audit fee for the financial year ending 31 March 2020.

The Board further announces that with the recommendation of the audit committee of the Board (the “**Audit Committee**”), the appointment of PricewaterhouseCoopers (“**PwC**”) as the auditor of the Company to fill casual vacancy occasioned by the resignation of Deloitte has been approved with effect from 4 March 2020. PwC shall hold the office as auditor of the Company until the conclusion of the next annual general meeting of the Company.

Deloitte has confirmed in its letter of resignation that there are no matters that need to be brought to the attention of the holders of securities or creditors of the Company. The Board and the Audit Committee of the Company confirm that there are no matters in respect of the change of auditor that need to be brought to the attention of the holders of securities or creditors of the Company.

The Board would like to take this opportunity to express its sincere gratitude to Deloitte for its professional services and support to the Company during the past years.

By Order of the Board
Termbay Industries International (Holdings) Limited
LEE Lap
Chairman

Hong Kong, 4 March 2020

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. Wong Shiu Kee

Independent Non-Executive Directors:

Mr. Lo Yiu Hee

Mr. Tong Hin Wor

Mr. Ching Yu Lung