



TERMBRAY INDUSTRIES INTERNATIONAL (HOLDINGS) LIMITED

添利工業國際（集團）有限公司

(Incorporated in Bermuda with limited liability)

(在百慕達註冊成立之有限公司)

(Stock Code 股份代號: 00093)

NOTIFICATION LETTER 通知信函

20 May 2022

Dear Shareholder,

**TERMBRAY INDUSTRIES INTERNATIONAL (HOLDINGS) LIMITED (the “Company”)
– Notice of Publication of 2021 Environmental, Social and Governance Report (“ESG report”)**

We are pleased to inform you that the English and Chinese versions of the ESG report are available on the Company’s website at www.termbray.com.hk and the website of Hong Kong Exchange and Clearing Limited (“HKEX”) at www.hkexnews.hk. You may access the ESG report by clicking “Announcement” on the home page of our website or browsing through the website of HKEX.

If you would like to receive a printed copy of the ESG report, please make your written request to the Company’s Hong Kong Share Registrar, Tricor Standard Limited at Level 54, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong.

Yours faithfully,
For and on behalf of
Termbray Industries International (Holdings) Limited
LEE Lap
Chairman

(1) This letter is addressed to shareholders and non-registered shareholders (“Non-registered shareholder” means such person or company whose shares are held in The Central Clearing and Settlement System (CCASS)). If you have sold or transferred your Shares of the Company, please disregard this notification letter.

各位股份持有人：

**添利工業國際（集團）有限公司（「本公司」）
– 2021年度環境、社會及管治報告（「ESG報告」）之發佈通知**

謹此告知，本公司的ESG報告中英文版本已登載於本公司網站www.termbray.com.hk及香港交易及結算所有限公司（「聯交所」）網站www.hkexnews.hk。閣下可於本公司網站主頁按「報章公告」一項，或在透過聯交所網站瀏覽ESG報告。

若閣下欲領取ESG報告之印刷本，請將閣下之書面要求至本公司香港股份過戶登記處卓佳標準有限公司，地址為香港灣仔皇后大道東183號合和中心54樓。

代表
添利工業國際（集團）有限公司
李立
主席
謹啟

二零二二年五月二十日

(1) 此函件乃向股份持有人及非記名股份持有人（「非記名股份持有人」指其股份存放於中央結算及交收系統的人士或公司）而發出。如果閣下已經出售或轉讓本公司的股票，請毋須理會本通知信函。