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**TERMBRAY INDUSTRIES INTERNATIONAL (HOLDINGS) LIMITED**  
*(Incorporated in Bermuda with limited liability)*  
**(Stock Code: 0093)**

**CHANGE OF NAME OF THE PRINCIPAL SHARE REGISTRAR AND  
TRANSFER OFFICE IN BERMUDA**

The board of directors (the “Board”) of Termbray Industries International (Holdings) Limited (the “Company”) hereby announces that the Company’s principal share registrar and transfer office in Bermuda changed its name from Codan Services Limited to Conyers Corporate Services (Bermuda) Limited with effect from 31 March 2017.

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

Hong Kong, 11 April 2017

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