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**TERMBRAY INDUSTRIES INTERNATIONAL (HOLDINGS) LIMITED**

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 0093)**

**DATE OF BOARD MEETING**

The board of directors (the “Board”) of Termbray Industries International (Holdings) Limited (the “Company”) hereby announces that a meeting of the Board will be held on Friday, 17 November 2017 to approve, among other matters, the announcement of interim results of the Company and its subsidiaries for the six months ended 30 September 2017 and the payment of an interim dividend, if any.

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

Hong Kong, 7 November 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