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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: 0093)**

**DATE OF BOARD MEETING**

The board of directors (the “Board”) of Termbay Industries International (Holdings) Limited (“the Company”) announces that a meeting of the Board will be held on Friday, 16 June 2017, for the purpose of approving, inter alia, considering and approving the publication of the announcement relating to the final results of the Company and its subsidiaries for the year ended 31 March 2017 and the recommendation of payment of a final dividend (if any).

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

Hong Kong, 5 June 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