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TERMBRAY INDUSTRIES INTERNATIONAL (HOLDINGS) LIMITED
(Incorporated in Bermuda with limited liability)
(Stock Code: 00093)

DATE OF BOARD MEETING

The board of directors (the “Board”) of Termbay Industries International (Holdings) Limited (the “Company”) hereby announces that a meeting of the Board will be held on Friday, 22 November 2019 to approve, among other matters, the announcement of interim results of the Company and its subsidiaries for the six months ended 30 September 2019 and the payment of an interim dividend, if any.

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

Hong Kong, 12 November 2019

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