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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, 21st June, 2013, for the purpose of approving, inter alia, annual results of the Company and its subsidiaries for the year ended 31st March, 2013.

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

Hong Kong, 10th June, 2013

As at the date of this announcement, the Board comprises:

Executive Directors:

Mr. Lee Lap (*Chairman*)

Mdm. Leung Lai Ping

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. Siu Lok Chow, Gabriel

Non-Executive Director:

Mr. Lee Ka Sze, Carmelo