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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, 19th November, 2010 to approve, among other matters, the interim results of the Company and its subsidiaries for the six months ended 30th September, 2010.

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

Hong Kong, 9th November, 2010

As at the date of this announcement, the executive directors of the Company are Mr. Lee Lap, Mdm. Leung Lai Ping, Mr. Tommy Lee and Mr. Wong Shiu Kee; the non-executive directors of the Company are Mr. Lee Ka Sze, Carmelo and Mr. Lee Wing Sing, Vincent; and the independent non-executive directors of the Company are Mr. Chan Siu Kang, Mr. Lo Yiu Hee and Mr. Tong Hin Wor.