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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 Termbay Industries International (Holdings) Limited (the “Company”) hereby announces that a meeting of the Board will be held on Friday, 21st November, 2014 to approve, among other matters, the interim results of the Company and its subsidiaries for the six months ended 30th September, 2014.

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

Hong Kong, 11th November, 2014

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. Siu Lok Chow, Gabriel

Non-Executive Director:

Mr. Lee Ka Sze, Carmelo