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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)

CLOSURE OF REGISTER OF MEMBERS

The board of directors (the “Board”) of Termbay Industries International (Holdings) Limited (the “Company”) announces that for determining the entitlement to attend and vote at the annual general meeting (the “AGM”) of the Company to be held on Friday, 9 September 2016, the register of members of the Company will be closed from Monday, 5 September 2016 to Friday, 9 September 2016 (both days inclusive), during which no transfer of shares will effected. In order to qualify for attendance of the AGM, all completed transfer forms accompanied with the relevant share certificates must be lodged with the Company’s share registrar, Tricor Standard Limited at Level 22, Hopewell Centre, 183 Queen’s Road East, Hong Kong not later than 4:30 p.m. on Friday, 2 September 2016.

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

Hong Kong, 5 July 2016

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

Non-Executive Director:

Mr. Lee Ka Sze, Carmelo