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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)

EXTENSION OF TIME FOR APPOINTMENT OF AN INDEPENDENT NON-EXECUTIVE DIRECTOR AND NON-COMPLIANCE WITH RULES 3.10(1), 3.10A AND 3.25 OF THE LISTING RULES

Reference is made to the announcement of Termbray Industries International (Holdings) Limited (the “**Company**”) dated 11 May 2016 (the “**Announcement**”) in relation to passing away of an independent non-executive director on 6 May 2016 and non-compliance with Rules 3.10(1), 3.10A and 3.25 (the “**Rules**”) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

During the past months, the Company has been taking steps to identify suitable candidate as an independent non-executive director of the Company and to meet the requirements under the Rules but with no success to-date, and hence additional time is required.

It is expected that the Company will appoint an independent non-executive director and will comply with the Rules as soon as practicable and not later than 6 November 2016. Further announcement will be made by the Company as and when appropriate.

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

Hong Kong, 5 August 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