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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, 16 November 2018 to approve, among other matters, the announcement of interim results of the Company and its subsidiaries for the six months ended 30 September 2018 and the payment of an interim dividend, if any.

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

Hong Kong, 6 November 2018

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. Ching Yu Lung

Non-Executive Director:

Mr. Lee Ka Sze, Carmelo