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TERMBRAY INDUSTRIES INTERNATIONAL (HOLDINGS) LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code: 00093)

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 Wednesday, 25 August 2021 to approve, among other matters, the announcement of interim results of the Company and its subsidiaries for the six months ended 30 June 2021 and the payment of an interim dividend, if any.

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

Hong Kong, 13 August 2021

As at the date of this announcement, the Board comprises:

Executive Directors:

Mr. Lee Lap (*Chairman*)

Mr. Tommy Lee (*Vice Chairman & Chief Executive Officer*)

Mr. Chau Hau Shing

Independent Non-Executive Directors:

Mr. Lo Yiu Hee

Mr. Tong Hin Wor

Mr. Ching Yu Lung