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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: 00093)

**CLOSURE OF REGISTER OF MEMBERS
FOR ANNUAL GENERAL MEETING**

The board of directors (the “**Board**”) of Termbay Industries International (Holdings) Limited (the “**Company**”) is pleased to notify that as announced on 25 March 2022, the forthcoming annual general meeting of the Company (“**AGM**”) is scheduled to be held on Friday, 10 June 2022. For determining the entitlement to attend and vote at the AGM, the register of members of the Company will be closed from Monday, 6 June 2022 to Friday, 10 June 2022 (both days inclusive), during which no transfer of shares will be effected.

In order to qualify for attendance of 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 54, Hopewell Centre, 183 Queen’s Road East, Hong Kong not later than 4:30 p.m. on Thursday, 2 June 2022.

For and on behalf of
Termbay Industries International (Holdings) Limited
Lee Lap
Chairman

Hong Kong, 29 April 2022

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. Shu Wa Tung, Laurence