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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)**

### **APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR AND MEMBER OF AUDIT COMMITTEE AND COMPLIANCE WITH LISTING RULES**

The Board of Directors (the “**Board**”) of TermbRAY Industries International (Holdings) Limited (the “**Company**”) announces that Ms. Chak Wai Ting (“**Ms. Chak**”) has been appointed as an independent non-executive director and a member of the audit committee of the Company with effect from 9 November 2022.

Following the appointment of Ms. Chak as an independent non-executive director and a member of the audit committee of the Company, (i) the Board comprises three independent non-executive directors, which fulfills the requirement of having a minimum of three independent non-executive directors under Rule 3.10(1) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) (the “**Listing Rules**”) and (ii) the audit committee comprises three members, which fulfills the requirement that audit committee must comprise a minimum of three members who are non-executive directors under Rule 3.21 of the Listing Rules and the terms of reference of the audit committee.

Ms. Chak, aged 37, has been appointed as the company secretary of the Aoyuan Healthy Life Group Company Limited (the shares of which are listed on the Stock Exchange, Stock Code: 3662) since 28 June 2019. She obtained a Bachelor’s Degree in Business Administration in Corporate Administration from Hong Kong Metropolitan University (formerly known as The Open University of Hong Kong) in 2011 and a Master of Laws Degree from the University of Greenwich in 2021. Ms. Chak is a fellow member of each of The Hong Kong Chartered Governance Institute and the Chartered Governance Institute (collectively, the “**Institutes**”). She is also awarded with the Chartered Secretary and the Chartered Governance Professional by the Institutes. Ms. Chak has extensive experience in compliance, corporate governance and company secretarial matters. From July 2016 to October 2018, she was the company secretary of Colour Life Services Group Co., Limited (the shares of which are listed on the Stock Exchange, Stock Code: 1778).

Save as disclosed above, Ms. Chak has not held any directorship in any listed public companies in the last three years and she has not held any position in the Company or any subsidiary of the Company.

Pursuant to a letter of appointment entered into between the Company and Ms. Chak, Ms. Chak serves as an independent non-executive director for a term of 2 years until 8 November 2024 and she will be subject to retirement and re-election at the annual general meeting of the Company in accordance with the bye-laws of the Company. Ms. Chak will receive a director's fee of HK\$120,000 per annum which is determined with reference to her duties and responsibilities with the Company, the Company's performance and the prevailing market situation and subject to the approval of the shareholders of the Company at the annual general meeting. Ms. Chak is and was not connected with any directors, senior management or substantial or controlling shareholders of the Company. As at the date hereof, Ms. Chak does not have any interests in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Ms. Chak confirmed that there is no information which is required to be disclosed pursuant to any of the requirements of the provisions under paragraphs 13.51(2)(h) to 13.51(2)(v) of the Listing Rules, and save as disclosed above, there is no other matter which needs to be brought to the attention of the shareholders of the Company.

Save as disclosed above, the Board is not aware of any matters relating to the appointment of Ms. Chak as an independent non-executive director that need to be brought to the attention of the shareholders of the Company.

The Board would like to welcome Ms. Chak to join the Board.

By Order of the Board  
**Termbray Industries International (Holdings) Limited**  
**LO Tai On**  
*Company Secretary*

Hong Kong, 9 November 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. Shu Wa Tung, Laurence

Mr. Wu Wai Pun

Ms. Chak Wai Ting

\* *For identification only*