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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 Termbray Industries International (Holdings) Limited (the “Company”) is pleased to notify that as announced on 30 March 2023, the forthcoming annual general meeting of the Company (“AGM”) is scheduled to be held on Thursday, 15 June 2023. For determining the entitlement to attend and vote at the AGM, the register of members of the Company will be closed from Friday, 9 June 2023 to Thursday, 15 June 2023 (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 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong not later than 4:30 p.m. on Thursday, 8 June 2023.

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

Hong Kong, 27 April 2023

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 Pan

Ms. Chak Wai Ting

* *For identification purpose only*