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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)

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, 25 August 2023 to approve, among other matters, the announcement of interim results of the Company and its subsidiaries for the six months ended 30 June 2023 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, 15 August 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*