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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 SPECIAL GENERAL MEETING**

The board of directors (the “**Board**”) of TermbRAY Industries International (Holdings) Limited (the “**Company**”) is pleased to notify that as announced on 1 December 2023, the forthcoming special general meeting of the Company (“**SGM**”) will be held on Wednesday, 20 December 2023. In order to determine the list of Shareholders who will be entitled to attend and vote at the SGM, the register of members of the Company will be closed from Friday, 15 December 2023 to Wednesday, 20 December 2023 (both days inclusive), during which no transfer of Shares will be effected.

In order to qualify for attendance of the SGM, all completed transfer forms accompanied with the relevant share certificates must be lodged with the Company’s Hong Kong share registrar, Tricor Standard Limited, not later than 4:30 p.m. on Thursday, 14 December 2023. The address of Tricor Standard Limited is 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong.

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

Hong Kong, 8 December 2023

As at the date hereof, 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*