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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)

POLL RESULTS OF SPECIAL GENERAL MEETING HELD ON 13 JUNE 2024

Reference is made to the circular of TermbRAY Industries International (Holdings) Limited (the “**Company**”) dated 23 May 2024 (the “**Circular**”) and the notice of the special general meeting dated 23 May 2024 (the “**SGM Notice**”). Unless the context otherwise required, capitalised terms used in this announcement shall have the same meanings as defined in the Circular.

The Board is pleased to announce the poll results in respect of the resolution put and voted at the special general meeting (the “**SGM**”) of the Company held on 13 June 2024 as follows:

Special Resolution	Number of Votes (%)	
	For	Against
To approve, subject to and conditional upon the approval of the Registrar of Companies in Bermuda being obtained, the name of the Company be changed from “TermbRAY Industries International (Holdings) Limited” to “Zero Fintech Group Limited”, and the Chinese name “零在科技金融集團有限公司” be adopted as the secondary name of the Company to replace its current unregistered Chinese name “添利工業國際(集團)有限公司” (collectively, the “ Change of Company Name ”) and that any one director or officer of the Company be and is hereby authorised to do all such acts and things and execute all such documents as he considers necessary, desirable or expedient for the purpose of, or in connection with, the implementation of and giving effect to the Change of Company Name and to attend to any necessary registration and/or filing for and on behalf of the Company.	1,962,772,960 (100%)	0 (0%)

* Full text of the resolution is set out in the SGM Notice.

As not less than 75% of the votes were cast in favour of the above resolution, the above resolution was duly passed as special resolution at the SGM.

Shareholders may refer to the Circular for details of the above resolutions passed at the SGM. The Circular may be viewed and downloaded from the Company's website at www.termbray.com.hk or the designated website of Hong Kong Exchanges and Clearing Limited at www.hkexnews.hk.

As at the date of the SGM, the total number of issued and fully paid up shares of the Company was 2,667,643,050 shares. In relation to the resolution proposed at the SGM, the total number of shares entitling the holders to attend and vote for or against the resolution at the SGM was 2,667,643,050 shares. There were no shares entitling the holders to attend and abstain from voting in favour of the resolution at the SGM as set out in Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**") and there were no shares requiring the holders to abstain from voting at the SGM under the Listing Rules.

Tricor Standard Limited, the branch Share Registrar of the Company in Hong Kong, acted as scrutineer for the poll at the SGM.

The following Directors attended the SGM either in person or by electronic means:

Mr. Lee Lap
Mr. Tommy Lee
Mr. Chau Hau Shing
Mr. Shu Wa Tung, Laurence
Mr. Wu Wai Pan, Sam
Ms. Chak Wai Ting

By Order of the Board
Termbray Industries International (Holdings) Limited
LEE Lap
Chairman

Hong Kong, 13 June 2024

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, Sam
Ms. Chak Wai Ting

* *For identification purpose only*