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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: 0093)

POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 14 SEPTEMBER 2018

The board of directors (the “Board”) of Termbay Industries International (Holdings) Limited (the “Company”) is pleased to announce the poll results in respect of the resolutions proposed at the annual general meeting (the “AGM”) of the shareholders of the Company held on 14 September 2018 as follows:

Ordinary Resolutions		Number of Votes (%)	
		For	Against
1.	To receive and consider the audited consolidated financial statements together with the directors’ report and the independent auditor’s report for the year ended 31 March 2018.	1,259,752,860 (100%)	0 (0%)
2.	(i) To re-elect Mr. Lee Lap as an executive director.	1,259,752,860 (100%)	0 (0%)
	(ii) To re-elect Mdm. Leung Lai Ping as an executive director.	1,259,752,860 (100%)	0 (0%)
	(iii) To re-elect Mr. Wong Shiu Kee as an executive director.	1,259,752,860 (100%)	0 (0%)
	(iv) To re-elect Mr. Lo Yiu Hee (who has served as an independent non-executive director for more than 9 years) as an independent non-executive director.	1,259,752,860 (100%)	0 (0%)
	(v) To authorise the board of directors to fix the remuneration of directors for the year ending 31 March 2019.	1,259,752,860 (100%)	0 (0%)
3.	To re-appoint Deloitte Touche Tohmatsu as auditor and to authorise the board of directors to fix their remuneration.	1,259,752,860 (100%)	0 (0%)
4.	To give a general mandate to the directors to repurchase shares of the Company (ordinary resolution in item 4 of the notice of annual general meeting).	1,259,752,860 (100%)	0 (0%)
5.	To give a general mandate to the directors to issue new shares of the Company (ordinary resolution in item 5 of the notice of annual general meeting).	1,257,241,960 (99.8%)	2,510,900 (0.2%)
6.	To extend the general mandate to be given to the directors to issue shares of the Company (ordinary resolution in item 6 of the notice of annual general meeting).	1,257,241,960 (99.8%)	2,510,900 (0.2%)

As more than 50% of the votes were cast in favour of each of the ordinary resolutions in items No.1 to No.6 above, all the ordinary resolutions were duly passed by the shareholders of the Company at the AGM.

As at the date of the AGM, the total number of issued and fully paid up shares of the Company was 1,957,643,050 shares. In relation to all resolutions proposed at the AGM, the total number of shares entitling the holders to attend and vote for or against the resolutions at the AGM was 1,957,643,050 shares. There were no shares entitling the holders to attend and abstain from voting in favour of the resolutions at the AGM 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 AGM 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 AGM.

Shareholders may refer to the circular dated 4 July 2018 for details of the above resolutions passed at the AGM. 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.

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

Hong Kong, 14 September 2018

As at the date of this announcement, the Board comprises:

Executive Directors:

Mr. Lee Lap (*Chairman*)

Mr. Tommy Lee (*Vice Chairman & Chief Executive Officer*)

Madam Leung Lai Ping

Mr. Wong Shiu Kee

Independent Non-Executive Directors:

Mr. Lo Yiu Hee

Mr. Tong Hin Wor

Mr. Ching Yu Lung

Non-Executive Director:

Mr. Lee Ka Sze, Carmelo