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太 睿 國 際 控 股 有 限 公 司

**PacRay International Holdings Limited**

*(Incorporated in Bermuda with limited liability)*

**(Stock code: 1010)**

**(1) DELAY IN PUBLICATION OF AUDITED ANNUAL RESULTS  
ANNOUNCEMENT FOR THE YEAR ENDED 31 DECEMBER 2019;**

**AND**

**(2) PUBLICATION OF UNAUDITED ANNUAL RESULTS  
ANNOUNCEMENT FOR THE YEAR ENDED 31 DECEMBER 2019**

**DELAY IN PUBLICATION OF AUDITED ANNUAL RESULTS ANNOUNCEMENT FOR  
THE YEAR ENDED 31 DECEMBER 2019**

The board (the “**Board**”) of directors (the “**Directors**”) of PacRay International Holdings Limited (the “**Company**”, together with its subsidiaries as the “**Group**”) announces that the auditing processes of the financial results of the Group for the year ended 31 December 2019 has been delayed due to the COVID-19 outbreak and therefore will not be completed before 31 March 2020. Having discussed with its auditor, Zenith CPA Limited (“**Zenith**”), the Company concludes that it is not able to publish the audited annual results announcement of the Group for the year ended 31 December 2019 before 31 March 2020 in accordance with the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

As at the date of this announcement, the Board is not able to determine the expected date of announcement of the audited annual results of the Group for the year ended 31 December 2019 which shall have been agreed with Zenith, due to the unpredictability in the situation of the COVID-19 outbreak.

**PUBLICATION OF UNAUDITED ANNUAL RESULTS ANNOUNCEMENT FOR THE  
YEAR ENDED 31 DECEMBER 2019**

In order to keep the shareholders of the Company and the public informed of the Group’s business operation and financial position, the Company will publish the unaudited annual results announcement of the Company for the year ended 31 December 2019 on 31 March 2020.

A Board meeting has already been scheduled to be held on 31 March 2020. During the meeting, the Board will review and approve, among other things, the publication of unaudited annual results based on the management accounts of the Group for the year ended 31 December 2019.

By Order of the Board  
**PacRay International Holdings Limited**  
**Lau Mei Ying**  
*Executive director*

Hong Kong, 23 March 2020

*As at the date of this announcement, the Board of the Company comprises nine Directors. The executive Directors are Mr. Yang Lin, Mr. Xu Yinsheng, Mr. Liu Shixia, Mr. Leung Pok Man and Ms. Lau Mei Ying; the non-executive Director is Mr. Zhou Danqing; and the independent non-executive Directors are Mr. Lee Man To, Ms. Choi Yee Man and Dr. Zhang Shengdong.*