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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)

**POLL RESULTS OF THE ANNUAL GENERAL MEETING  
HELD ON 22 JUNE 2020**

The Board announces that all ordinary resolutions set out in the notice (as supplemented) of the AGM were duly passed by the Shareholders by way of poll at the AGM held on 22 June 2020.

Reference is made to (i) the circular (the “**Circular**”) of PacRay International Holdings Limited (the “**Company**”) dated 15 May 2020 incorporating the notice (the “**Notice**”) of the annual general meeting (the “**AGM**”); and (ii) the supplemental circular (the “**Supplemental Circular**”) of the Company dated 12 June 2020 incorporating the supplemental notice (the “**Supplemental Notice**”) of the AGM. Unless the context otherwise requires, terms used in this announcement shall have the same meanings as those defined in the Circular and the Supplemental Circular.

**POLL RESULTS OF THE AGM**

At the AGM held on 22 June 2020, all the proposed resolutions as set out in the Notice and the Supplemental Notice were taken by poll. The poll results are as follows:

Ordinary Resolutions		Number of Votes (%)	
		For	Against
1.	To receive and consider the audited consolidated financial statements and the reports of the directors and independent auditor of the Company for the year ended 31 December 2019.	146,398,070 (57.99%)	106,043,142 (42.01%)
2.	(a) To re-elect Mr. Leung Pok Man as executive director of the Company.	146,398,070 (57.99%)	106,043,142 (42.01%)
	(b) To re-elect Mr. Xu Beinan as executive director of the Company.	146,398,070 (57.99%)	106,043,142 (42.01%)
	(c) To re-elect Mr. Lee Man To as independent non-executive director of the Company.	Withdrawn	Withdrawn
	(d) To re-elect Ms. Choi Yee Man as independent non-executive director of the Company.	Withdrawn	Withdrawn
	(e) To authorize the board of directors of the Company (the “ <b>Board</b> ”) to fix the directors’ remuneration for the year ending 31 December 2020.	146,398,070 (57.99%)	106,043,142 (42.01%)
3.	To re-appoint Zenith CPA Limited as independent auditor of the Company and to authorize the Board to fix their remuneration.	146,398,070 (57.99%)	106,043,142 (42.01%)

Ordinary Resolutions		Number of Votes (%)	
		For	Against
4.	To grant a general mandate to the directors of the Company to repurchase shares of the Company not exceeding 10% of the total number of issued shares of the Company as at the date of passing of this resolution.	146,398,070 (57.99%)	106,043,142 (42.01%)
5.	To grant a general mandate to the directors of the Company to allot, issue or otherwise deal with additional shares of the Company not exceeding 20% of the total number of issued shares of the Company as at the date of passing of this resolution.	146,398,070 (57.99%)	106,043,142 (42.01%)
6.	To extend the general mandate granted to the directors of the Company to allot, issue or otherwise deal with additional shares of the Company by the aggregate number of the shares repurchased by the Company.	146,398,070 (57.99%)	106,043,142 (42.01%)
7.	To approve the sale and purchase agreement to acquire 20.2% of the entire issue share capital in Red Power Developments Limited and the transactions contemplated thereunder, and to authorise director(s) of the Company to take all such actions as he may consider necessary or desirable to give effect to this resolution.	146,398,070 (57.99%)	106,043,142 (42.01%)

*Notes:*

- (a) As a majority of the votes were cast in favour of each of the resolutions numbered 1 to 7, all resolutions were duly passed as ordinary resolutions.
- (b) As at the date of the AGM, the total number of shares of the Company in issue was 336,587,142 shares.
- (c) The total number of shares of the Company entitling the holder to attend and vote on the resolutions at the AGM was 336,587,142 shares.
- (d) There were no shares entitling the holder 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**”).
- (e) No shareholder of the Company was required under the Listing Rules to abstain from voting on the resolutions at the AGM.
- (f) None of the shareholders of the Company have stated their intention in the Company’s Circular and Supplemental Circular to vote against or to abstain from voting on any of the resolutions at the AGM.
- (g) The Company’s branch share registrar, Tricor Tengis Limited, acted as the scrutineer for the vote-taking at the AGM.

By Order of the Board  
**PacRay International Holdings Limited**  
**Yang Lin**  
*Chairman*

Hong Kong, 22 June 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 Beinan, Mr. Xu Yinsheng, Mr. Leung Pok Man and Ms. Lau Mei Ying; the non-executive Director is Mr. Zhou Danqing; and the independent non-executive Director is Dr. Zhang Shengdong.*