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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)

CHANGE OF DATE OF BOARD MEETING

Reference is made to the announcement of PacRay International Holdings Limited (the “**Company**”, and its subsidiaries, the “**Group**”) dated 17 March 2021, in relation to a meeting date of the board (the “**Board**”) of directors (the “**Directors**”) of the Company.

In order to allow more time to handle the audit works on the annual results, the Board hereby announces that the Board meeting originally scheduled to be held on Friday, 26 March 2021 has been rescheduled to Tuesday, 30 March 2021 with the same agenda, being (i) considering and approving the annual results of the Group for the year ended 31 December 2020; (ii) recommendation of the payment of a final dividend, if any; and (iii) transacting any other business.

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

Hong Kong, 18 March 2021

As at the date of this announcement, the Board of the Company comprises nine Directors. The executive Directors are Mr. Yang Lin, Ms. Lau Mei Ying, Mr. Leung Pok Man, Ms. Li Wei Na and Mr. Xu Yinsheng; the non-executive Director is Mr. Zhou Danqing; and the independent non-executive Directors are Ms. Ching Ching, Ms. Weng Yuzhen and Dr. Zhang Shengdong.