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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)

APPOINTMENT OF CHAIRMAN

The board (the “**Board**”) of directors (the “**Director(s)**”) of PacRay International Holdings Limited (the “**Company**”) announced that Mr. Duan Hongtao has been appointed as the chairman of the Board with effect from 10 May 2021.

The Board would like to extend its welcome to Mr. Duan Hongtao on his new position as the chairman of the Board.

By order of the Board
PacRay International Holdings Limited
Xu Yinsheng
Executive Director

Hong Kong, 10 May 2021

As at the date of this announcement, the Board of the Company comprises nine Directors. The executive Directors are Mr. Duan Hongtao (chairman), Ms. Li Weina, Mr. Xu Yinsheng, Mr. Yang Lin and Mr. Zhang Fumin; the non-executive Director is Mr. Zhou Danqing; and the independent non-executive Directors are Ms. Ching Ching, Dr. Song Donglin and Dr. Zhang Shengdong.