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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 4 JUNE 2021**

The Board announces that all ordinary resolutions set out in the notice of the AGM were duly passed by the Shareholders by way of poll at the AGM held on 4 June 2021.

Reference is made to the circular (the “**Circular**”) of PacRay International Holdings Limited (the “**Company**”) dated 30 April 2021 incorporating the notice (the “**Notice**”) of the annual general meeting (the “**AGM**”). Unless the context otherwise requires, terms used in this announcement shall have the same meanings as those defined in the Circular.

**POLL RESULTS OF THE AGM**

At the AGM held on 4 June 2021, all the proposed resolutions as set out in the 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 2020.	277,686,912 100%	0 0%
2.	(a) To re-elect Mr. Duan Hongtao as executive director of the Company.	277,686,912 100%	0 0%
	(b) To re-elect Ms. Li Weina as executive director of the Company.	277,686,912 100%	0 0%
	(c) To re-elect Mr. Zhang Fumin as executive director of the Company.	277,686,912 100%	0 0%
	(d) To re-elect Ms. Ching Ching as independent non-executive director of the Company.	277,686,912 100%	0 0%
	(e) To re-elect Dr. Song Donglin as independent non-executive director of the Company.	277,686,912 100%	0 0%
	(f) To authorize the board of directors of the Company to fix the directors’ remuneration for the year ended 31 December 2021.	277,686,912 100%	0 0%

Ordinary Resolutions		Number of Votes (%)	
		For	Against
3.	To re-appoint Zenith CPA Limited as independent auditor of the Company and to authorize the board of directors of the Company to fix their remuneration.	277,686,912 100%	0 0%
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.	277,686,912 100%	0 0%
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.	277,686,912 100%	0 0%
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.	277,686,912 100%	0 0%

*Notes:*

- (a) As a majority of the votes were cast in favour of each of the resolutions numbered 1 to 6, 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 370,245,142 shares.
- (c) The total number of shares of the Company entitling the holder to attend and vote on the resolutions at the AGM was 370,245,142 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 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**  
**Duan Hongtao**  
*Chairman*

Hong Kong, 4 June 2021

*As at the date of this announcement, the Board of the Company comprises eight Directors. The executive Directors are Mr. Duan Hongtao (chairman), Ms. Li Weina, Mr. Xu Yinsheng 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.*