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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)**

## **DATE OF BOARD MEETING**

The board (the “**Board**”) of directors of PacRay International Holdings Limited (the “**Company**”, and its subsidiaries, the “**Group**”) hereby announces that a meeting of the Board of the Company will be held on Thursday, 31 March 2022 for the purpose of considering and approving the annual results of the Group for the year ended 31 December 2021 and the recommendation of the payment of a final dividend, if any, and transacting any other business.

By Order of the Board  
**PacRay International Holdings Limited**  
**Li Weina**  
*Executive director*

Hong Kong, 17 March 2022

*As at the date of this announcement, the Board of the Company comprises six Directors. The executive Directors are Ms. Li Weina, Mr. Wang Yi and Mr. Zhang Fumin; and the independent non-executive Directors are Ms. Ching Ching, Dr. Song Donglin and Dr. Zhang Shengdong.*