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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)

NOTICE OF ADJOURNED ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that the Adjourned Annual General Meeting (the “**Adjourned Annual General Meeting**”) of PacRay International Holdings Limited (the “**Company**”) will be held at Plaza 3, Lower Lobby, Novotel Century Hong Kong Hotel, 238 Jaffe Road, Wanchai, Hong Kong on Tuesday, 15 August 2017 at 3:00 p.m. for the following purposes:

ORDINARY RESOLUTIONS

1. To re-elect retiring directors of the Company (the “**Directors**”):
 - (a) Mr. Lee Chao-Chun as executive Director;
 - (b) Mr. Sun Tao-Heng as executive Director; and
 - (c) Mr. Suen Sai Wah Simon as independent non-executive Director.
2. To appoint the following persons as the Directors:
 - (a) Ms. Tang I-Hsien as executive Director;
 - (b) Mr. Lin Hao-Li as executive Director; and
 - (c) Mr. Yun Dah-Jiunn as independent non-executive Director.
3. To authorize the board of Directors to fix the Directors’ remuneration for the year ending 31 December 2017.

By Order of the Board
Cheng Chow-Chun
Chairman

Hong Kong, 31 July 2017

Notes:

1. All resolutions at the meeting will be taken by poll (except where the chairman decides to allow a resolution relating to a procedural or administrative matter to be voted on by a show of hands) pursuant to the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”). The results of the poll will be published on the websites of Hong Kong Exchanges and Clearing Limited and the Company in accordance with the Listing Rules.
2. Any shareholder of the Company entitled to attend and vote at the above meeting is entitled to appoint more than one proxy to attend and on a poll, vote instead of him. A proxy need not be a shareholder of the Company. If more than one proxy is appointed, the number of shares in respect of which each such proxy so appointed must be specified in the relevant form of proxy.
3. In order to be valid, the form of proxy together with the power of attorney or other authority, if any, under which it is signed or a certified copy of that power of attorney or authority, must be deposited at the Company’s branch share registrar in Hong Kong, Tricor Tengis Limited, at Level 22, Hopewell Centre, 183 Queen’s Road East, Hong Kong not less than 48 hours before the time appointed for the holding of the meeting (i.e. not later than 3:00 p.m. on 13 August 2017). Delivery of the form of proxy shall not preclude a shareholder of the Company from attending and voting in person at the meeting and, in such event, the instrument appointing a proxy shall be deemed to be revoked.
4. In order to be eligible to attend and vote at the Adjourned Annual General Meeting, unregistered holders of shares of the Company shall ensure that all transfer documents accompanied by the relevant share certificates must be lodged with the Company’s branch share registrar in Hong Kong, Tricor Tengis Limited, at Level 22, Hopewell Centre, 183 Queen’s Road East, Hong Kong for registration not later than 4:30 p.m. on Friday, 11 August 2017, being the record date.
5. A supplementary circular containing further details concerning items set out in the above notice will be sent to all shareholders of the Company.
6. References to time and dates in this Notice are to Hong Kong time and dates.

As at the date of this notice, the Board comprises seven Directors. The executive Directors are Mr. Cheng Chow-Chun, Mr. Lee Chao-Chun, Mr. Sun Tao-Heng and Mr. Yuan Chun-Tang, and the independent non-executive Directors are Mr. Suen Sai Wah Simon, Mr. Li Kwan In, and Mr. Wang Chiang-Ming.