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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 ADJOURNED ANNUAL GENERAL MEETING HELD ON 15 AUGUST 2017

At the adjourned annual general meeting (the “**Adjourned AGM**”) of PacRay International Holdings Limited (the “**Company**”) held on 15 August 2017, all the proposed resolutions as set out in the notice of the Adjourned AGM dated 31 July 2017 were taken by poll. The poll results are as follows:

Ordinary Resolutions		Number of Votes (%)	
		For	Against
1(a).	To re-elect Mr. Lee Chao-Chun as executive director of the Company.	181,648,110 (63.140%)	106,042,942 (36.860%)
1(b).	To re-elect Mr. Sun Tao-Heng as executive director of the Company.	181,648,110 (63.140%)	106,042,942 (36.860%)
1(c).	To re-elect Mr. Suen Sai Wah Simon as independent non-executive director of the Company.	181,648,110 (63.140%)	106,042,942 (36.860%)
2(a).	To appoint Ms. Tang I-Hsien as executive director of the Company.	106,046,542 (36.861%)	181,644,510 (63.139%)
2(b).	To appoint Mr. Lin Hao-Li as executive director of the Company.	106,046,542 (36.861%)	181,644,510 (63.139%)
2(c).	To appoint Mr. Yun Dah-Jiunn as independent non-executive director of the Company.	106,046,542 (36.861%)	181,644,510 (63.139%)
3.	To authorize the board of directors of the Company to fix the directors’ remuneration for the year ending 31 December 2017.	181,648,110 (63.140%)	106,042,942 (36.860%)

Notes:

- (a) As a majority of the votes were cast in favour of each of the resolutions numbered 1(a) to 1(c) and 3, such resolutions were duly passed as ordinary resolutions. As less than 50% of votes were cast in favour of each of the resolutions numbered 2(a) to 2(c), such resolutions were not passed.

- (b) As at the date of the Adjourned AGM, the total number of shares of the Company in issue was 336,587,142 shares.
- (c) The total number of shares of the Company entitling the holder to attend and vote on the resolutions at the Adjourned AGM was 336,587,142 shares.
- (d) There were no shares entitling the holder to attend and abstain from voting in favour of the resolutions at the Adjourned 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 Adjourned AGM.
- (f) None of the shareholders of the Company have stated their intention in the Company’s supplementary circular dated 31 July 2017 to vote against or to abstain from voting on any of the resolutions at the Adjourned AGM.
- (g) The Company’s branch share registrar, Tricor Tengis Limited, acted as the scrutineer for the vote-taking at the Adjourned AGM.

By order of the Board of
PacRay International Holdings Limited
Cheng Chow-Chun
Chairman

Hong Kong, 15 August 2017

As at the date of this announcement, 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.