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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)**

**VOLUNTARY ANNOUNCEMENT  
APPOINTMENT OF THE VICE CHAIRMAN OF THE COMPANY**

This is a voluntary announcement made by PacRay International Holdings Limited (the “**Company**”).

The board (the “**Board**”) of directors (the “**Directors**”) of the Company hereby announces that with effect from 17 January 2018, Mr. Dai Zhiqing (“**Mr. Dai**”) has been appointed as an officer of the Company with a title of the vice chairman of the Company.

Mr. Dai, aged 52, is a director of Jin Tai International (HK) Investment Holdings Limited.

The Company will enter into a formal letter of appointment (without the length of service) which is terminable by either party giving to the other not less than one-month prior notice in writing with Mr. Dai. The emolument of Mr. Dai will be recommended by the remuneration committee of the Company and will be determined by the Board with regard to his duties, responsibilities and time spent on the affairs of the Company by reference to the prevailing market conditions.

The Board takes this opportunity to welcome Mr. Dai in joining the Company.

By order of the Board  
**PacRay International Holdings Limited**  
**Liew Fui Kiang**  
*Chairman*

Hong Kong, 17 January 2018

*As at the date of this announcement, the Board comprises six Directors. The executive Directors are Mr. Liew Fui Kiang, Mr. Leung Pok Man and Ms. Lau Mei Ying and the independent non-executive Directors are Ms. Chow Chui Ying, Mr. Zhou Danqing and Dr. Yang Yung-Ming.*