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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 of directors (the “**Board**”) 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 Wednesday, 21 March 2018 for the purpose of considering and approving the annual results of the Group for the year ended 31 December 2017 and the recommendation of a final dividend, if any, and transacting any other business.

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

Hong Kong, 6 March 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.*