

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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 SPECIAL GENERAL MEETING HELD ON 12 MARCH 2018

Reference is made to the circular of PacRay International Holdings Limited (the “**Company**”) dated 14 February 2018 (the “**Circular**”) in relation to, among others, the Possible Disposals. Unless otherwise stated, capitalised terms used herein shall have the same meaning as those defined in the Circular.

At the special general meeting (the “**SGM**”) of the Company held on 12 March 2018, the proposed resolutions as set out in the notice of the SGM dated 14 February 2018 were taken by poll. The poll results are as follows:

Ordinary Resolutions		Number of Votes (%)	
		For	Against
1(a)	To approve, confirm and ratify the Possible Disposals, details of which are set out in the circular of the Company dated 14 February 2018; and	181,400,850 (63.11%)	106,043,142 (36.89%)
1(b)	Any one director of the Company be and is hereby authorised for and on behalf of the Company to execute all such documents, instruments and agreements and do all such acts, matters and things as he/she may in his/her absolute discretion consider necessary, desirable or expedient for the purposes of or in connection with implementing, completing and giving effect to the Possible Disposals and the transactions contemplated thereunder.	181,400,850 (63.11%)	106,043,142 (36.89%)

Notes:

- (a) The full text of the above resolutions proposed at the SGM were set out in the notice of the SGM.
- (b) As more than 50% of the votes were cast in favour of the resolutions, the resolutions was duly passed as an ordinary resolutions of the Company.
- (c) As at the date of the SGM, the total number of shares of the Company in issue was 336,587,142 shares.
- (d) The total number of shares of the Company entitling the holder to attend and vote on the resolutions at the SGM was 336,587,142 shares.
- (e) There were no shares entitling the holder to attend and abstain from voting in favour of the resolutions at the SGM 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**”).
- (f) No shareholder of the Company was required under the Listing Rules to abstain from voting on the resolutions at the SGM.
- (g) None of the shareholders of the Company have stated their intention in the Circular to vote against or to abstain from voting on any of the resolutions at the SGM.
- (h) The Company’s branch share registrar, Tricor Tengis Limited, acted as the scrutineer for the vote-taking at the SGM.

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

Hong Kong, 12 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.