



太 睿 國 際 控 股 有 限 公 司

**PacRay International Holdings Limited**

*(Incorporated in Bermuda with limited liability)*

**(Stock code: 1010)**

## LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

With effect from 15 April 2018, the members of the board of directors (“**Board**”) of PacRay International Holdings Limited are set out below.

### **Executive Directors**

Liew Fui Kiang (*Chairman*)

Leung Pok Man

Lau Mei Ying

### **Non-executive Director**

Zhou Danqing

### **Independent non-executive Directors**

Lee Man To

Choi Yee Man

Yang Yung-Ming

There are three Board committees, namely, Audit Committee, Nomination Committee and Remuneration Committee. The table below provides membership information of these committees on which each Board member serves.

<b>Director</b>	<b>Committee</b>	<b>Audit Committee</b>	<b>Nomination Committee</b>	<b>Remuneration Committee</b>
Lee Man To		C	M	M
Choi Yee Man		M	C	C
Yang Yung-Ming		M	–	–

*Notes:*

C Chairman of the relevant Board committee

M Member of the relevant Board committee

Hong Kong, 13 April 2018