



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 June 2018 after the annual general meeting, 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

Zhuge Chang

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
Zhuge Chang	M	M	M

*Notes:*

C Chairman of the relevant Board committee

M Member of the relevant Board committee

Hong Kong, 15 June 2018