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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 Friday, 17 August 2018 for the purpose of considering and approving the interim results of the Group for the six months ended 30 June 2018 and the payment of an interim dividend, if any, and transacting any other business.

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

Hong Kong, 2 August 2018

*As at the date of this announcement, the Board comprises seven directors. The executive directors are Mr. Liew Fui Kiang, Mr. Leung Pok Man and Ms. Lau Mei Ying; the non-executive director is Mr. Zhou Danqing; and the independent non-executive directors are Mr. Lee Man To, Ms. Choi Yee Man and Ms. Zhuge Chang.*