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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)**

**VOLUNTARY ANNOUNCEMENT  
RESIGNATION OF VICE CHAIRMAN OF THE COMPANY**

The Board announces that Mr. Dai Zhiqing has resigned as Vice Chairman of the Company with effect from 14 November 2018.

This is a voluntary announcement made by PacRay International Holdings Limited (the “**Company**”).

On 14 November 2018, the board (the “**Board**”) of directors (the “**Director(s)**”) of the Company received written resignation from Mr. Dai Zhiqing (“**Mr. Dai**”), an officer of the Company with a title of the vice chairman (“**Vice Chairman**”) of the Company, who tendered his resignation as the Vice Chairman of the Company.

Mr. Dai has confirmed that there is no disagreement between him and the Board and there is no matter relating to his resignation from the position above-mentioned that needs to be brought to the attention of The Stock Exchange of Hong Kong Limited and the shareholders of the Company.

The Board would like to take this opportunity to express its gratitude to Mr. Dai for his contributions to the Company during his tenure of office.

By order of the Board  
**PacRay International Holdings Limited**  
**Lau Mei Ying**  
*Executive Director*

Hong Kong, 15 November 2018

*As at the date of this announcement, the Board of the Company 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.*