



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 31 December 2018, the members of the board of directors (“**Board**”) of PacRay International Holdings Limited are set out below.

Executive Directors

Liew Fui Kiang (*Chairman*)
Wei Xiao (*Chief Executive Officer*)
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.

Director	Committee	Audit Committee	Nomination Committee	Remuneration Committee
Lee Man To		C	M	M
Choi Yee Man		M	C	C
Zhuce Chang		M	M	M

Notes:

C Chairman of the relevant Board committee
M Member of the relevant Board committee

Hong Kong, 31 December 2018