



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 January 2019, the members of the board of directors (“**Board**”) of PacRay International Holdings Limited are set out below.

Executive Directors

Yang Lin (*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
Zhuge Chang	M	M	M

Notes:

C Chairman of the relevant Board committee

M Member of the relevant Board committee

Hong Kong, 15 January 2019