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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)

SUPPLEMENTAL NOTICE OF ANNUAL GENERAL MEETING

This notice is supplemental to the notice of the annual general meeting (the “**Notice**”) dated 26 April 2019 issued by PacRay International Holdings Limited (the “**Company**”) to convene the annual general meeting (the “**Annual General Meeting**”) of the Company at Room 1703-1704, World-Wide House, 19 Des Voeux Road Central, Central, Hong Kong on Friday, 14 June 2019 at 11:00 a.m.

Details of the proposed resolutions to be considered at the Annual General Meeting were stated in the Notice. Unless otherwise defined, terms defined herein shall have the same meanings as those defined in the circular of the Company dated 26 April 2019. Apart from the amendments stated below, all the information contained in the Notice remains valid and effective.

Due to the matters as set out in the supplemental circular of the Company dated 29 May 2019, this **SUPPLEMENTAL NOTICE IS HEREBY GIVEN** that the Annual General Meeting will be held at Room 1703-1704, World-Wide House, 19 Des Voeux Road Central, Central, Hong Kong on Friday, 14 June 2019 at 11:00 a.m. for the purpose of considering and, if thought fit, passing the following resolutions of the Company (with or without modifications), in addition to the resolutions set out in the Notice:

ORDINARY RESOLUTIONS

Ordinary business

2. (g) To re-elect Mr. Xu Yinsheng as executive director of the Company.

By order of the Board
PacRay International Holdings Limited
Yang Lin
Chairman and Executive Director

Hong Kong, 29 May 2019

Notes:

1. A second form of proxy (the “**Second Proxy Form**”) is enclosed with the supplemental circular of the Company dated 29 May 2019 (the “**Supplemental Circular**”). Please refer to pages 2 to 3 of the Supplemental Circular for special arrangements about completion and submission of the Second Proxy Form.
2. Please refer to the Notice for details of the other ordinary resolutions to be passed at the Meeting, closure of the register of members of the Company and eligibility for attending the Annual General Meeting, proxy and other relevant matters.

As at the date of this notice, the board of the Company comprises nine directors. The executive directors of the Company are Mr. Yang Lin, Mr. Wei Xiao, Mr. Xu Yinsheng, Mr. Leung Pok Man and Ms. Lau Mei Ying; the non-executive director of the Company is Mr. Zhou Danqing; and the independent non-executive directors of the Company are Mr. Lee Man To, Ms. Choi Yee Man and Dr. Zhang Shengdong.