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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)

CHANGE OF CHIEF FINANCIAL OFFICER

The Board announces that with effect from 30 June 2019: -

1. Ms. Hou Jie will resign as the chief financial officer of the Company; and
2. Ms. Li Xueying will be appointed as the chief financial officer of the Company.

CHANGE OF CHIEF FINANCIAL OFFICER

The board (the “**Board**”) of directors (the “**Director(s)**”) of PacRay International Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) announces that Ms. Hou Jie (“**Ms. Hou**”) has tendered her resignation as the chief financial officer (the “**CFO**”) of the Company with effect from 30 June 2019 due to her own personal interests pursuing.

Ms. Hou has confirmed to the Board that she has no disagreement with the Board and there is no other matter in respect of her resignation that needs to be brought to the attention of the shareholders of the Company or The Stock Exchange of Hong Kong Limited.

The Board would like to take this opportunity to express its sincere gratitude to Ms. Hou for her valuable contributions to the Group during her tenure of service.

The Board announces that Ms. Li Xueying (“**Ms. Li**”) will be appointed as the CFO of the Company with effect from 30 June 2019.

The biographies of Ms. Li is set out in the paragraphs belows:

Ms. Li

Ms. Li, aged 46, graduated in Lingnan (University) College, Sun Yat-sen University with Executive MBA Program in May 2009. She graduated in University of Minnesota (明尼蘇達大學) with degree of Master of Business Administration in June 2009. Ms. Li is a non-practicing member of Guangzhou Institute of Certified Public Accountants* (廣州註冊會計師協會) and a member of ACCA (Association of Chartered Certified Accountants).

Ms. Li was a deputy CFO of Brightoil Petroleum (Holdings) Limited (stock code: 0933.HK). Before that, Ms. Li was a group finance director* (集團財務總監) of Guangdong Lihao Holding Group Co., Ltd.* (廣東利好控股集團有限公司) from May 2013 to July 2018. Prior to this, Ms. Li was a financial supervisor – China* (中國區財務監督) of Vitasoy (Foshan) Company Limited (維他奶(佛山)有限公司). Ms. Li was a financial controller – China and Hong Kong* (財務總監 – 中國及香港) from June 2009 to April 2011 and as the financial accountant* (財務會計員) from June 1995 to July 1996 of International Flavors & Fragrances (China) Ltd. (國際香料(中國)有限公司).

Ms. Li was a financial controller* (財務總監) from December 2004 to December 2008, she worked as a finance manager* (財務經理) from January 2000 to November 2004, as a management finance manager* (管理財務經理) from January 1998 to December 1999 and as a costing supervisor* (成本主管) from October 1996 to December 1997 of Cadbury Confectionery (Guangzhou) Co., Ltd. (吉百利糖果(廣州)有限公司). Ms. Li has over 20 years of experience in finance and accounting.

The Board would like to take this opportunity to welcome Ms. Li in her new role of the Company.

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

Hong Kong, 26 June 2019

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

* For identification purposes only