



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

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

Executive Directors

Yang Lin (*Chairman*)

Xu Yinsheng

Liu Shixia

Leung Pok Man

Lau Mei Ying

Non-executive Director

Zhou Danqing

Independent non-executive Directors

Lee Man To

Choi Yee Man

Zhang Shengdong

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
Zhang Shengdong	M	M	M

Notes:

C Chairman of the relevant Board committee

M Member of the relevant Board committee

Hong Kong, 3 July 2019