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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 COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE**

The board (the “**Board**”) of directors (the “**Director(s)**”) of PacRay International Holdings Limited (the “**Company**”) announces that Ms. Wong Po Ling, Pauline (“**Ms. Wong**”) has tendered her resignation as the company secretary of the Company (the “**Company Secretary**”) with effect from 13 September 2019.

Ms. Wong confirmed that she has no disagreement with the Board and there are no matters that need to be brought to the attention of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) or the shareholders of the Company in relation to her resignation.

Mr. Zhou Danqing (“**Mr. Zhou**”) will be appointed as the Company Secretary of the Company with effect from 13 September 2019. Mr. Zhou obtained a bachelor’s degree in business administration from the Chinese University of Hong Kong. Mr. Zhou is a Chartered Financial Analyst, a Financial Risk Manager charter-holder, and a member of the Institute of Chartered Secretaries and Administrators and the Hong Kong Institute of Chartered Secretaries and Administrators. Mr. Zhou has over 10 years of experience in corporate finance. He is also a non-executive Director of the Company.

Mr. Zhou will be appointed as the authorised representative of the Company under Rule 3.05 of the Rules Governing the Listing of Securities on the Stock Exchange in replace of Mr. Leung Pok Man.

The Board would like to take this opportunity to express its sincere gratitude to Ms. Wong for her valuable contributions to the Company during her tenure of office.

By order of the Board  
**PacRay International Holdings Limited**  
**Lau Mei Ying**  
*Executive Director*

Hong Kong, 13 September 2019

*As at the date of this announcement, the Board of the Company comprises nine Directors. The executive Directors are Mr. Yang Lin, Mr. Xu Yinsheng, Mr. Liu Shixia, Mr. Leung Pok Man and Ms. Lau Mei Ying; 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.*