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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)**

**(I) EXPECTED DATE OF PUBLICATION OF THE AUDITED ANNUAL RESULTS FOR THE YEAR ENDED 31 DECEMBER 2019;  
AND  
(II) DELAY IN DISPATCH OF THE 2019 ANNUAL REPORT**

Reference is made to the announcement (the “**Unaudited Results Announcement**”) of PacRay International Holdings Limited (the “**Company**”) dated 31 March 2020, in relation to, among others, the unaudited consolidated annual results of the Company and its subsidiaries (collectively refer to as the “**Group**”) for the year ended 31 December 2019. As announced in the Unaudited Results Announcement, the audited consolidated annual results of the Group for the year ended 31 December 2019 has been delayed for publication, as the auditing process was unable to complete by 31 March 2020 due to the COVID-19 outbreak, and the annual report of the Company for the year ended 31 December 2019 (the “**2019 Annual Report**”) has also been delayed for dispatch for the same reason.

The board (the “**Board**”) of directors (the “**Directors**”) of the Company is now pleased to announce that, based on the current progress of the audit work, the audited consolidated annual results of the Group for the year ended 31 December 2019 is expected to be published on 12 May 2020.

The Board further announces that a meeting of the Board will be held on 12 May 2020 for the purpose of approving the audited consolidated annual results of the Group for the year ended 31 December 2019, confirming nil final dividend for the year ended 31 December 2019 as announced in the Unaudited Results Announcement, and transacting any other business.

Taking into account the time to finalize and print the 2019 Annual Report, the Company expects to publish and dispatch the 2019 Annual Report to the shareholders of the Company on a day no later than 15 May 2020.

By Order of the Board  
**PacRay International Holdings Limited**  
**Lau Mei Ying**  
*Executive director*

Hong Kong, 29 April 2020

*As at the date of this announcement, the Board of the Company comprises nine Directors. The executive Directors are Mr. Yang Lin, Mr. Xu Beinan, Mr. Xu Yinsheng, 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.*