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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)**

## **UPDATE ON DIRECTOR'S INFORMATION**

This announcement is made by PacRay International Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rule 13.51B(2) of the Rules Governing the Listing of Securities on main board of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

The Company was informed by Mr. Lee Man To (“**Mr. Lee**”), an independent non-executive director of the Company, that on 18 May 2020, the Securities and Futures Commission has presented a petition to disqualify Mr. Lee, due to his directorship of a company listed on the Growth Enterprise Market of the Stock Exchange. The first hearing of the petition will be on 12 August 2020. Mr. Lee is in the course of obtaining legal advice from solicitor firms to defend himself in this regard.

The board of directors of the Company reviewed the above information. Mr. Lee has no involvement in the daily operation of the Group and his role as independent non-executive director of the Company has not been materially affected. There is no other information that needs to be brought to the shareholders of the Company.

By Order of the Board  
**PacRay International Holdings Limited**  
**Yang Lin**  
*Executive director*

Hong Kong, 22 May 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.*