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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)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of PacRay International Holdings Limited (the “**Company**”) announces that a meeting of the Board will be held on Friday, 28 August 2020 to, among other matters, approve the unaudited interim results of the Company and its subsidiaries for the six months ended 30 June 2020 and its publication, and considering the payment of interim dividend, if any.

By Order of the Board
PacRay International Holdings Limited
Yang Lin
Chairman and executive director

Hong Kong, 11 August 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 Ms. Ching Ching, Ms. Weng Yuzhen, and Dr. Zhang Shengdong.