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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)

RESIGNATION OF CHAIRMAN

The board (the “**Board**”) of directors (the “**Directors**”) of PacRay International Holdings Limited (the “**Company**”) announced that Mr. Yang Lin (“**Mr. Yang**”) has tendered his resignation as the chairman of the Board with effect from 6 May 2021, due to his own engagement which requires more of his attention and dedication. Save for this, Mr. Yang remains as an executive Director.

Mr. Yang has confirmed that he has no disagreement with the Board, the board committees of the Company, and/or the Company, and there is no other matter in respect of his resignation that needs to be brought to the attention of the shareholders of the Company or The Stock Exchange of Hong Kong Limited.

By order of the Board
PacRay International Holdings Limited
Xu Yinsheng
Executive Director

Hong Kong, 6 May 2021

As at the date of this announcement, the Board of the Company comprises nine Directors. The executive Directors are Mr. Yang Lin, Mr. Duan Hongtao, Ms. Li Weina, Mr. Xu Yinsheng and Mr. Zhang Fumin; the non-executive Director is Mr. Zhou Danqing; and the independent non-executive Directors are Ms. Ching Ching, Dr. Song Donglin and Dr. Zhang Shengdong.