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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)

APPOINTMENT OF EXECUTIVE DIRECTOR

The Board announced that Ms. Liu Wenjia has been appointed as the executive Director, with effect from 23 July 2021.

The board (the “**Board**”) of directors (the “**Director(s)**”) of PacRay International Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) announced that Ms. Liu Wenjia (“**Ms. Liu**”) has been appointed as the executive Director of the Company, with effect from 23 July 2021.

Ms. Liu, aged 39, obtained a master’s degree in business management from the Central University of Finance and Economics. She (i) worked at Dalian Xinkai Digital Co., Ltd.* (大連信開數碼有限公司) from 2004 to 2015, serving as the chief financial officer during tenure of service; (ii) worked at Dalian Zhengyao Investment Development Co., Ltd.* (大連正耀投資發展有限公司) from 2015 to 2019, serving as the chief financial officer and financing supervisor during tenure of service; (iii) worked at Meridian Aviation Holdings Limited* (子午線航空控股有限公司) from 2019 to 2020, serving as the chief financial officer during tenure of service; and (iv) worked at Zhongying Int’l Holding Group Limited (the controlling shareholder of the Company) from November 2020 to present, serving as the chief financial officer during tenure of service. She has extensive experience in the areas of financial management, corporate financing and internal control.

Ms. Liu has entered into a contract with the Company in relation to her appointment as the executive Director, which may be terminated by either party giving to the other not less than 30 days prior notice in writing. She is entitled under the contract to a director’s fee of HK\$10,000 per month, which was determined with reference to her background, qualifications, experience, level of responsibilities undertaken with the Company and prevailing market conditions. Her directorship will be subject to retirement by rotation and re-election pursuant to the Bye-laws of the Company. She will hold office until the next annual general meeting of the Company at which she will be eligible for re-election.

Save as disclosed above, as at the date of this announcement, Ms. Liu has confirmed that (i) she has not hold any directorship in other public listed companies in Hong Kong or overseas in the past three years; (ii) she does not hold any other position with the Company or subsidiaries of the Company; (iii) she does not have any relationship with any directors, senior management or substantial or controlling shareholders of the Company; (iv) she does not have any interest in the shares or underlying shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance; and (v) there is no other information that is required to be disclosed pursuant to Rules 13.51(2)(h) to 13.51(2)(v) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited nor there is any other matter that needs to be brought to the attention of the Shareholders in relation to her appointment.

The Board would like to extend a warm welcome to Ms. Liu in joining the Board.

By Order of the Board
PacRay International Holdings Limited
Duan Hongtao
Chairman

Hong Kong, 23 July 2021

As at the date of this announcement, the Board of the Company comprises nine Directors. The executive Directors are Mr. Duan Hongtao (chairman), Ms. Li Weina, Ms. Liu Wenjia, 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.

* *For illustration purpose only*