



太 睿 國 際 控 股 有 限 公 司

PacRay International Holdings Limited

(Incorporated in Bermuda with limited liability)

(Stock code: 1010)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (the “**Board**”) of PacRay International Holdings Limited are set out below.

Executive Directors

Duan Hongtao (*Chairman*)

Li Weina

Liu Wenjia

Zhang Fumin

Independent non-executive Directors

Ching Ching

Song Donglin

Zhang Shengdong

There are three Board committees, namely, Audit Committee, Nomination Committee and Remuneration Committee. The table below provides membership information of these committees on which each Board member serves.

Director	Board Committee	Audit Committee	Nomination Committee	Remuneration Committee
Ching Ching		C	M	M
Song Donglin		M	C	C
Zhang Shengdong		M	M	M

Notes:

C Chairman of the relevant Board committee

M Member of the relevant Board committee

Hong Kong, 30 September 2021