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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 EXECUTIVE DIRECTOR AND CHAIRMAN OF THE BOARD

The board (the “**Board**”) of directors of PacRay International Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) announces that with effect from 14 February 2022, Mr. Duan Hongtao (“**Mr. Duan**”) has resigned as an executive director and chairman of the board due to his desire to devote more attention and dedication to his other business engagements.

Mr. Duan has confirmed to the Board that he has no disagreement with the Board and there are no other matters in relation to his resignation that need to be brought to the attention of the shareholders of the Company.

The Board would like to extend its sincere gratitude and appreciation to Mr. Duan Hongtao for his valuable contributions towards the Company during his tenure of office.

By Order of the Board
PacRay International Holdings Limited
Li Weina
Executive director

Hong Kong, 14 February 2022

As at the date of this announcement, the Board of the Company comprises five directors. The executive directors are Ms. Li Weina and Mr. Zhang Fumin; and the independent non-executive directors are Ms. Ching Ching, Dr. Song Donglin and Dr. Zhang Shengdong