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太 睿 國 際 控 股 有 限 公 司
PacRay International Holdings Limited

(formerly known as PacMOS Technologies Holdings Limited 弘茂科技控股有限公司)*

(Incorporated in Bermuda with limited liability)

(Stock Code: 1010)

UPDATE ON CHANGE OF COMPANY NAME AND CHANGE OF COMPANY LOGO

Reference is made to (i) the announcement of PacRay International Holdings Limited (formerly known as PacMOS Technologies Holdings Limited) (the “**Company**”) dated 12 November 2015; (ii) the circular of the Company dated 17 November 2015 (the “**Circular**”) in relation to the Proposed Change of Company Name; and (iii) the announcement of the Company dated 15 December 2015 in relation to the poll results of the SGM. Capitalised terms used herein shall have the same meanings as those defined in the Circular unless otherwise defined herein.


CHANGE OF COMPANY NAME

The Board is pleased to announce that following the passing of the special resolution approving the Proposed Change of Company Name by the Shareholders at the SGM held on 15 December 2015, a Certificate of Incorporation on Change of Name and the Certificate of Secondary Name were issued by the Registrar of Companies in Bermuda on 4 January 2016, certifying the English name of the Company has been changed from “PacMOS Technologies Holdings Limited” to “PacRay International Holdings Limited” and “太睿國際控股有限公司” has been adopted as its secondary name with effect from 18 December 2015.

The Company is in the process of registering the above change of name of the Company with the Registrar of Companies in Hong Kong (the “**Registrar**”) pursuant to Part 16 of the Companies Ordinance (Chapter 622 of the laws of Hong Kong). Following registration of the change of name of the Company by the Registrar, the Company will apply to the Stock Exchange for the new stock short names. As at the date of this announcement, the Shares remain to be traded on the Stock Exchange under the stock short names of “PACMOS TECH” in English and “弘茂科技” in Chinese respectively. The stock code of the Company remains as “1010”. Further announcement regarding the change of the stock short names of the Company will be made by the Company in accordance with all applicable requirements of the Listing Rules as and when appropriate.

* For identification purpose only

CHANGE OF COMPANY LOGO

The logo of the Company will be changed to  with effect from 15 January 2016.

By order of the Board
PacRay International Holdings Limited
Cheng Chow-Chun
Chairman

Hong Kong, 15 January 2016

As at the date of this announcement, the Board comprises seven Directors. The executive Directors are Mr. Cheng Chow-Chun, Mr. Lee Chao-Chun, Mr. Sun Tao-Heng and Mr. Yuan Chun-Tang, and the independent non-executive Directors are Mr. Suen Sai Wah Simon, Mr. Li Kwan In, and Mr. Wang Chiang-Ming.