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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)

(1) CHANGE OF COMPANY NAME;
(2) CHANGE OF STOCK SHORT NAMES; AND
(3) CHANGE OF COMPANY WEBSITE

CHANGE OF COMPANY NAME

The Board is pleased to announce that 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.

CHANGE OF STOCK SHORT NAMES

The stock short names of the Company for trading in the Shares on the Stock Exchange will be changed from “PACMOS TECH” to “PACRAY INT’L” in English and from “弘茂科技” to “太睿國際控股” in Chinese simultaneously with effect from 9:00 a.m. on 5 February 2016. The stock code of the Company on the Stock Exchange remains unchanged as “1010”.

CHANGE OF COMPANY WEBSITE

The website of the Company will be changed from “<http://pacmos.etnet.com.hk>” to “<http://pacray.com.hk>” with effect from 12 February 2016.

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; (iii) the announcement of the Company dated 15 December 2015 in relation to the poll results of the SGM; and (iv) the announcement of the Company dated 15 January 2016. Capitalised terms used herein shall have the same meanings as those defined in the Circular unless otherwise defined herein.

* For identification purpose only

CHANGE OF COMPANY NAME

As announced in the announcement of the Company dated 15 January 2016, 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 “**Change of Company Name**”).

The Board is pleased to announce that the Certificate of Registration of Alteration of Name of Registered Non-Hong Kong Company was issued by the Registrar of Companies in Hong Kong on 26 January 2016 confirming the registration of the Company’s new English name and Chinese name in Hong Kong under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong).

EFFECTS OF THE CHANGE OF COMPANY NAME

The Change of Company Name will not affect any rights of the Shareholders or the Group’s daily business operation and its financial position. All existing share certificates in issue bearing the former name of the Company shall, after the Change of Company Name, continue to be evidence of title and valid for trading, settlement, registration and delivery for the same number of shares in the new names of the Company. As such, there will not be any arrangements for free exchange of existing share certificates for new share certificates bearing the new name of the Company. With effect from 5 February 2016, all new share certificates of the Company will be issued under the new name of the Company and the Shares will be traded on the Main Board of the Stock Exchange under the new stock short names of the Company.

CHANGE OF STOCK SHORT NAMES

Following the Change of Company Name, the stock short names of the Company for trading in the Shares on the Stock Exchange will be changed from “PACMOS TECH” to “PACRAY INT’L” in English and from “弘茂科技” to “太睿國際控股” in Chinese simultaneously with effect from 9:00 a.m. on 5 February 2016. The stock code of the Company on the Stock Exchange remains unchanged as “1010”.

CHANGE OF COMPANY WEBSITE

The website of the Company will be changed from “<http://pacmos.etnet.com.hk>” to “<http://pacray.com.hk>” with effect from 12 February 2016.

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

Hong Kong, 2 February 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.