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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)

**POLL RESULTS OF THE ANNUAL GENERAL MEETING
HELD ON 16 JUNE 2017
AND ADJOURNMENT OF A RESOLUTION TO BE CONSIDERED
AT THE ADJOURNED ANNUAL GENERAL MEETING**

Reference is made to the announcement (the “**Announcement**”) of PacRay International Holdings Limited (the “**Company**”) dated 14 June 2016 in relation to receipt of the Nomination Notice and the Adjourned Resolution. Unless otherwise defined in this announcement, terms used herein shall have the same meanings as those defined in the Announcement.

At the annual general meeting of the Company held on 16 June 2017 (the “**AGM**”), poll was demanded by the chairman of the AGM for voting on the proposed resolutions (except the No.2 Resolutions) as set out in the AGM Notice dated 21 April 2017 and the Adjourned Resolution. The poll results are as follows:

Ordinary Resolutions		Number of Votes (%)	
		For	Against
1.	To receive and consider the audited consolidated financial statements and the reports of the directors and auditors of the Company for the year ended 31 December 2016.	145,622,990 (57.864%)	106,041,042 (42.136%)
2.	To adjourn the No.2 Resolutions, together with additional proposed resolutions in respect of the Proposed Appointment to an adjourned annual general meeting of the Company to be held at Plaza 3, Lower Lobby, Novotel Century Hong Kong Hotel, 238 Jaffe Road, Wanchai, Hong Kong on Tuesday, 15 August 2017 at 3:00 p.m..	251,664,032 (100.000%)	0 (0.000%)
3.	To re-appoint PricewaterhouseCoopers as auditors of the Company and to authorize the board of directors to fix their remuneration.	145,622,990 (57.864%)	106,041,042 (42.136%)

Ordinary Resolutions		Number of Votes (%)	
		For	Against
4.	To grant a general mandate to the directors of the Company to repurchase shares of the Company not exceeding 10% of the total number of issued shares of the Company as at the date of passing of this resolution.	145,622,990 (57.864%)	106,041,042 (42.136%)
5.	To grant a general mandate to the directors of the Company to allot, issue or otherwise deal with additional shares of the Company not exceeding 20% of the total number of issued shares of the Company as at the date of passing of this resolution.	145,622,990 (57.864%)	106,041,042 (42.136%)
6.	To extend the general mandate granted to the directors of the Company to allot, issue or otherwise deal with additional shares of the Company by the aggregate number of the shares repurchased by the Company.	145,622,990 (57.864%)	106,041,042 (42.136%)

Notes:

- (a) As a majority of the votes were cast in favour of each of the resolutions numbered 1 to 6, all resolutions were duly passed as ordinary resolutions.
- (b) As at the date of the AGM, the total number of shares of the Company in issue was 336,587,142 shares.
- (c) The total number of shares of the Company entitling the holder to attend and vote on the resolutions at the AGM was 336,587,142 shares.
- (d) There were no shares entitling the holder to attend and abstain from voting in favour of the resolutions at the AGM as set out in rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).
- (e) No shareholder of the Company was required under the Listing Rules to abstain from voting on the resolutions at the AGM.
- (f) None of the shareholders of the Company have stated their intention in the Company’s circular dated 21 April 2017 to vote against or to abstain from voting on any of the resolutions at the AGM.
- (g) The Company’s branch share registrar, Tricor Tengis Limited, acted as the scrutineer for the vote-taking at the AGM.

The Adjourned AGM will be held at Plaza 3, Lower Lobby, Novotel Century Hong Kong Hotel, 238 Jaffe Road, Wanchai, Hong Kong on Tuesday, 15 August 2017 at 3:00 p.m..

The Company will issue a notice of the Adjourned AGM, a supplementary circular together with a proxy form in respect of the Adjourned AGM to the Shareholders in due course in accordance with the Bye-laws for their consideration and approval, if appropriate, the No.2 Resolutions and the additional resolutions on the Proposed Appointment.

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

Hong Kong, 16 June 2017

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.