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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)**

## **DATE OF BOARD MEETING**

The board of directors (the “**Board**”) of PacRay International Holdings Limited (the “**Company**”, and its subsidiaries, the “**Group**”) hereby announces that a meeting of the Board of the Company will be held on Friday, 4 August 2017 for the purpose of considering and approving the interim results of the Group for the six months ended 30 June 2017 and the payment of an interim dividend, if any, and transacting any other business.

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

Hong Kong, 25 July 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.*