



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

(Incorporated in Bermuda with limited liability)

(Stock Code: 1010)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (“**Board**”) of PacRay International Holdings Limited are set out below.

Executive Directors

Liew Fui Kiang (*Chairman*)

Leung Pok Man

Lau Mei Ying

Independent non-executive Directors

Chow Chui Ying

Zhou Danqing

Yang Yung-Ming

There are three Board committees, namely, Audit Committee, Nomination Committee and Remuneration Committee. The table below provides membership information of these committees on which each Board member serves.

Director	Committee	Audit Committee	Nomination Committee	Remuneration Committee
Chow Chui Ying		C	M	M
Zhou Danqing		M	C	C
Yang Yung-Ming		M	—	—

Notes:

C Chairman of the relevant Board committee

M Member of the relevant Board committee

Hong Kong, 31 August 2017