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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)

CHANGE OF AUDITOR

This announcement is made by the board (the “**Board**”) of directors (the “**Directors**”) of PacRay International Holdings Limited (the “**Company**”, and its subsidiaries, the “**Group**”) pursuant to Rule 13.51(4) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

RESIGNATION OF THE AUDITOR

The Board announces that PricewaterhouseCoopers Certified Public Accountants (“**PwC**”) resigned as auditor of the Company with effect from 21 November 2017, as the Company could not reach a consensus with PwC on the audit fee for the year ending 31 December 2017.

The Company is incorporated under the laws of Bermuda and to the knowledge of the Board there is no requirement under the laws of Bermuda for the resigning auditor to confirm whether or not there is any circumstance connected with their resignation which they consider should be brought to the attention of the Company’s members and creditors. PwC has therefore not issued such confirmation.

The Board would like to take this opportunity to express its appreciation to PwC for its services rendered to the Group in the past years.

APPOINTMENT OF THE AUDITOR

The Board further announces that, with the recommendation of the audit committee of the Company, Zenith CPA Limited has been appointed as the auditor of the Company with effect from 21 November 2017 to fill the casual vacancy following the resignation of PwC as the auditor of the Company, and to hold office until the conclusion of the next annual general meeting of the Company.

By order of the Board
PacRay International Holdings Limited
Liew Fui Kiang
Chairman

Hong Kong, 21 November 2017

As at the date of this announcement, the Board comprises six Directors. The executive Directors are Mr. Liew Fui Kiang, Mr. Leung Pok Man and Ms. Lau Mei Ying and the independent non-executive Directors are Ms. Chow Chui Ying, Mr. Zhou Danqing and Dr. Yang Yung-Ming.