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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)**

## **DELAY IN DESPATCH OF CIRCULAR**

**Financial adviser to the Company**

**VEDA | CAPITAL**  
**智 略 資 本**

Reference is made to the announcement of PacRay International Holdings Limited (the “**Company**”) dated 24 January 2018 (the “**Announcement**”) in relation to, among others, the Possible Disposals. Unless otherwise stated, capitalised terms used herein shall have the same meaning as those defined in the Announcement.

## **DELAY IN DESPATCH OF THE CIRCULAR**

As set out in the Announcement, a circular (the “**Circular**”) containing, among others, (i) information regarding the Possible Disposals; (ii) financial information of the Group; and (iii) a notice convening the SGM, will be despatched by the Company to the Shareholders on or before 2 February 2018. As additional time is required for the preparation and finalisation of certain information for inclusion in the Circular, it is expected that the despatch date of the Circular will be postponed to a date on or before 15 February 2018.

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

Hong Kong, 2 February 2018

*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.*