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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)**

**APPOINTMENT OF CHIEF FINANCIAL OFFICER**

The Board announces that Ms. Hou Jie has been appointed as the chief financial officer of the Company with effect from 31 October 2018.

The board (the “**Board**”) of directors (the “**Director(s)**”) of PacRay International Holdings Limited (the “**Company**”) announces that Ms. Hou Jie (“**Ms. Hou**”) has been appointed as the chief financial officer of the Company with effect from 31 October 2018.

Ms. Hou, aged 40, graduated in Central University of Finance and Economics\* (中央財經大學) with Bachelor degree in Economics (Taxation) in 1999. Ms. Hou is a non-practising member of CICPA (The Chinese Institute of Certified Public Accountants)\* (中國註冊會計師協會). Ms. Hou is currently the head of finance of the Company since May 2018. Prior to joining the Company, Ms. Hou worked mainly as a senior manager (audit department) of AVIC International Holding Corporation\* (中國航空技術國際控股有限公司) from March 2005 to June 2016. Ms. Hou has over 15 years of experience in finance, auditing and risk control. Ms. Hou has strong management and communication skills with demonstrated ability to motivate team members.

The Board would like to take this opportunity to welcome Ms. Hou in her new role in the Company.

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

Hong Kong, 31 October 2018

*As at the date of this announcement, the Board of the Company comprises seven Directors. The executive Directors are Mr. Liew Fui Kiang, Mr. Leung Pok Man and Ms. Lau Mei Ying; the non-executive Director is Mr. Zhou Danqing; and the independent non-executive Directors are Mr. Lee Man To, Ms. Choi Yee Man and Ms. Zhuge Chang.*

\* *For identification purpose only*