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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)

RESIGNATION OF CHAIRMAN AND EXECUTIVE DIRECTOR

The Board announces that Mr. Liew Fui Kiang will resign as the Chairman and an executive Director of the Company with effect from 15 January 2019.

The board (the “**Board**”) of directors (the “**Director(s)**”) of PacRay International Holdings Limited (the “**Company**”) announces that Mr. Liew Fui Kiang (“**Mr. Liew**”) has tendered his resignation as the Chairman and an executive Director of the Company with effect from 15 January 2019 as he will be pursuing other business interests.

Mr. Liew has confirmed that he has no disagreement with the Board and there is no matter in respect of his resignation above which need to be brought to the attention of The Stock Exchange of Hong Kong Limited, other regulatory authorities or the shareholders of the Company.

The Board would like to express its gratitude to Mr. Liew for his contribution to the Company during his tenure.

By order of the Board
PacRay International Holdings Limited
Lau Mei Ying
Executive Director

Hong Kong, 18 December 2018

As at the date of this announcement, the Board 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.