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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 REGISTERED OFFICE IN BERMUDA

The board (the “**Board**”) of directors (the “**Director(s)**”) of PacRay International Holdings Limited (the “**Company**”) hereby announces that with effect from 21 December 2018, the registered office of the Company in Bermuda has been relocated to:

Clarendon House, 2 Church Street,
Hamilton HM 11, Bermuda

The Company’s principal share registrar and transfer office in Bermuda are remain in MUFG Fund Services (Bermuda) Limited at The Belvedere Building, 69 Pitts Bay Road, Pembroke HM 08, Bermuda.

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

Hong Kong, 24 December 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.