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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 EXECUTIVE DIRECTOR AND
THE CHAIRMAN OF THE BOARD**

The Board announces that with effect from 15 January 2019:

APPOINTMENT OF EXECUTIVE DIRECTOR AND CHAIRMAN OF THE BOARD

Mr. Yang Lin has been appointed as executive Director and the chairman of the Board of the Company.

APPOINTMENT OF EXECUTIVE DIRECTOR AND THE CHAIRMAN OF THE BOARD

The board (the “**Board**”) of directors (the “**Director(s)**”) of PacRay International Holdings Limited (the “**Company**”) announces that Mr. Yang Lin (“**Mr. Yang**”) has been appointed as executive Director and the chairman of the Board of the Company with effect from 15 January 2019.

The biography of Mr. Yang is set out in the paragraphs below:

Mr. Yang

Mr. Yang, aged 45, is currently a chief executive officer (CEO) of Shenzhen Zhong Shi Tai He Buji Studio City Limited* (深圳中視泰和布吉影城有限公司) since May 2015. Mr. Yang is also currently as senior management of Shenzhen Magic Display Technology Co., Ltd* (深圳奇屏科技有限公司), a company was acquired 70% equity interest by an indirect wholly-owned subsidiary of the Company. Mr. Yang was a chief executive officer (CEO) of Shenzhen Zhong Shi Tai He Digital Technology Limited* (深圳中視泰和數碼科技有限公司) from April 2013 to May 2015. Mr. Yang has extensive experience in the area of management.

Save as disclosed above, as at the date of this announcement, Mr. Yang has confirmed that (i) he has not hold any directorship in other public listed companies in Hong Kong or overseas in the past three years; (ii) he does not hold any other position with the Company or subsidiaries of the Company; (iii) he does not have any relationship with any directors, senior management or substantial or controlling shareholders of the Company; (iv) he does not have any interest in the shares or underlying shares of the Company within the meaning of Part XV of the SFO; and (v) there is no other information that is required to be disclosed pursuant to Rules 13.51(2)(h) to 13.51(2)(v) of the Rules Governing the Listing of Securities on the Stock Exchange (the “**Listing Rules**”) nor there is any other matter that needs to be brought to the attention of the Shareholders in relation to his appointment.

Mr. Yang will enter a service contract as the executive Director and the chairman of the Board with the Company. Mr. Yang will not receive any director's fee from the Company. His directorship will be subject to retirement by rotation and re-election pursuant to the Bye-laws of the Company. He will hold office until the next annual general meeting of the Company at which he will be eligible for re-election in accordance with the Bye-laws of the Company.

The Board would like to extend a warm welcome to Mr. Yang in joining the Board.

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

Hong Kong, 15 January 2019

As at the date of this announcement, the Board comprises eight Directors. The executive Directors are Mr. Yang Lin, Mr. Wei Xiao, 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 purposes only*