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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)**

**RESIGNATIONS OF DIRECTORS  
AND  
CHANGE OF COMPANY SECRETARY, AUTHORISED  
REPRESENTATIVE UNDER THE COMPANIES ORDINANCE AND  
AUTHORISED REPRESENTATIVE UNDER THE LISTING RULES**

**CHANGE OF DIRECTORS**

With effect from 30 September 2021:

- (a) Mr. Xu Yinsheng has resigned as an executive Director;
- (b) Mr. Zhou Danqing has resigned as a non-executive Director;

**CHANGE OF COMPANY SECRETARY, AUTHORISED REPRESENTATIVE UNDER  
THE COMPANIES ORDINANCE AND AUTHORISED REPRESENTATIVE UNDER THE  
LISTING RULES**

With effect from 30 September 2021:

- (a) Mr. Zhou Danqing has also resigned as the Company Secretary and the authorised representative under the Listing Rules and Companies Ordinance; and
- (b) Mr. Chow Kin Wing has been appointed as the Company Secretary and the authorised representative under the Listing Rules and Companies Ordinance.

**CHANGE OF DIRECTORS**

The board (the “**Board**”) of directors (the “**Directors**”) of PacRay International Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) announces that with effect from 30 September 2021:

- (a) Mr. Xu Yinsheng (“**Mr. Xu**”) has resigned as an executive Director due to his desire to devote more attention and dedication to his other business engagement;
- (b) Mr. Zhou Danqing (“**Mr. Zhou**”) has resigned as a non-executive Director due to his desire to devote more attention and dedication to his other business engagement;

Each of Mr. Xu and Mr. Zhou has confirmed to the Board that they have no disagreement with the Board and there are no other matters in relation to their resignation that need to be brought to the attention of the shareholders (the “**Shareholders**”) of the Company.

The Board would like to extend its sincere gratitude and appreciation to Mr. Xu and Mr. Zhou for their valuable contributions towards the Company during their tenure of office.

## **CHANGE OF COMPANY SECRETARY, AUTHORISED REPRESENTATIVE UNDER THE COMPANIES ORDINANCE AND AUTHORISED REPRESENTATIVE UNDER THE LISTING RULES**

Mr. Zhou has also resigned as the company secretary (the “**Company Secretary**”), an authorised representative of the Company under Rule 3.05 of the Listing Rules and the authorised representative of the Company for accepting service of process and notices on behalf of the Company in Hong Kong as required under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong), with effect from 30 September 2021.

The Board is pleased to announce that Mr. Chow Kin Wing has been appointed as (i) the company secretary of the Company, (ii) an authorised representative of the Company under Rule 3.05 of the Listing Rules and (iii) an authorised representative of the Company to accept service of process and notices on the Company’s behalf in Hong Kong as required under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) with effect from 30 September 2021 to fill the vacancy left after the resignation of Mr. Zhou.

Mr. Chow Kin Wing is an associate member of the Hong Kong Institute of Certified Public Accountants, an associate member of the Hong Kong Institute of Chartered Secretaries and The Institute of Chartered Secretaries and Administrators. Mr. Chow has extensive working experience in company secretarial, accounting and finance in listed companies.

By Order of the Board  
**PacRay International Holdings Limited**  
**Duan Hongtao**  
*Chairman*

Hong Kong, 30 September 2021

*As at the date of this announcement, the Board of the Company comprises seven Directors. The executive directors are Mr. Duan Hongtao (chairman), Ms. Li Weina, Ms. Liu Wenjia, and Mr. Zhang Fumin; and the independent non-executive directors are Ms. Ching Ching, Dr. Song Donglin and Dr. Zhang Shengdong.*