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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 EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors of PacRay International Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) announces that with effect from 17 December 2021, Ms. Liu Wenjia (“**Ms. Liu**”) has resigned as an executive director due to her desire to devote more attention and dedication to her other business and personal engagement.

Ms. Liu has confirmed to the Board that she has no disagreement with the Board and there are no other matters in relation to her resignation that need to be brought to the attention of the shareholders of the Company.

The Board would like to extend its sincere gratitude and appreciation to Ms. Liu for her valuable contributions towards the Company during her tenure of office.

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

Hong Kong, 17 December 2021

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