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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)

## POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 6 JUNE 2022

The Board announces that all ordinary resolutions and special resolution set out in the notice of the AGM were duly passed by the Shareholders by way of poll at the AGM held on 6 June 2022.

Reference is made to the circular (the “**Circular**”) of PacRay International Holdings Limited (the “**Company**”) dated 4 May 2022 incorporating the notice (the “**Notice**”) of the annual general meeting (the “**AGM**”). Unless the context otherwise requires, terms used in this announcement shall have the same meanings as those defined in the Circular.

### POLL RESULTS OF THE AGM

At the AGM held on 6 June 2022, all the proposed resolutions as set out in the Notice were taken by poll. The poll results are as follows:

Ordinary Resolutions		Number of Votes (%)	
		For	Against
1.	To receive and consider the audited consolidated financial statements and the reports of the directors and independent auditor of the Company for the year ended 31 December 2021.	277,685,012 (100%)	0 (0%)
2.	(a) To re-elect Mr. Wang Yi as executive director of the Company.	277,685,012 (100%)	0 (0%)
	(b) To re-elect Dr. Zhang Shengdong as independent non-executive director of the Company.	277,685,012 (100%)	0 (0%)
	(c) To re-elect Dr. Song Donglin as independent non-executive director of the Company.	277,685,012 (100%)	0 (0%)
	(d) To authorise the board of directors of the Company to fix the directors’ remuneration.	277,685,012 (100%)	0 (0%)
3.	To re-appoint Zenith CPA Limited as independent auditor of the Company and to authorise the board of directors of the Company to fix their remuneration.	277,685,012 (100%)	0 (0%)
4.	To grant a general mandate to the directors of the Company to repurchase shares of the Company not exceeding 10% of the total number of issued shares of the Company as at the date of passing of this resolution.	277,685,012 (100%)	0 (0%)

Ordinary Resolutions		Number of Votes (%)	
		For	Against
5.	To grant a general mandate to the directors of the Company to allot, issue or otherwise deal with additional shares of the Company not exceeding 20% of the total number of issued shares of the Company as at the date of passing of this resolution.	277,685,012 (100%)	0 (0%)
6.	To extend the general mandate granted to the directors of the Company to allot, issue or otherwise deal with additional shares of the Company by the aggregate number of the shares repurchased by the Company.	277,685,012 (100%)	0 (0%)
Special Resolution		For	Against
7.	To approve the change of the English name of the Company from “PacRay International Holdings Limited” to “Balk 1798 Group Limited” and adopt “巴克1798集團有限公司” as its secondary name in place of the current Chinese secondary name of “太睿國際控股有限公司”.	277,685,012 (100%)	0 (0%)

*Notes:*

- (a) As a majority of the votes were cast in favour of each of the resolutions numbered 1 to 6, numbered 1 to 6 resolutions were duly passed as ordinary resolutions. As more than 75% of the vote, were cast in favour of the resolution numbered 7, resolution numbered 7 was passed as special resolution.
- (b) As at the date of the AGM, the total number of shares of the Company in issue was 370,245,142 shares.
- (c) The total number of shares of the Company entitling the holder to attend and vote on the resolutions at the AGM was 370,245,142 shares.
- (d) There were no shares entitling the holder to attend and abstain from voting in favour of the resolutions at the AGM as set out in rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).
- (e) No shareholder of the Company was required under the Listing Rules to abstain from voting on the resolutions at the AGM.
- (f) None of the shareholders of the Company have stated their intention in the Company’s Circular to vote against or to abstain from voting on any of the resolutions at the AGM.
- (g) The Company’s branch share registrar, Tricor Tengis Limited, acted as the scrutineer for the vote-taking at the AGM.
- (h) Directors of the Company namely Ms. Li Weina, Mr. Wang Yi, Ms. Ching Ching, Dr. Song Donglin and Dr. Zhang Shengdong attended the AGM in person or by electronic means.

By Order of the Board  
**PacRay International Holdings Limited**  
**Li Weina**  
*Executive Director*

Hong Kong, 6 June 2022

*As at the date of this announcement, the Board of the Company comprises six Directors. The executive Directors are Ms. Li Weina, Mr. Wang Yi and Mr. Zhang Fumin; and the independent non-executive Directors are Ms. Ching Ching, Dr. Song Donglin and Dr. Zhang Shengdong.*