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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)

DATE OF BOARD MEETING

The board (the “**Board**”) of directors of PacRay International Holdings Limited (the “**Company**”, and its subsidiaries, the “**Group**”) hereby announces that a meeting of the Board of the Company will be held on Tuesday, 30 August 2022 for the purpose of, among others, considering and approving the unaudited interim results of the Group for the six months ended 30 June 2022 and the recommendation of the payment of an interim dividend, if any.

By Order of the Board

PacRay International Holdings Limited

Li Weina

Executive director

Hong Kong, 17 August 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.