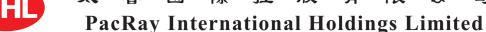
太睿國際控股有限公司



(Incorporated in Bermuda with limited liability) (Stock Code: 1010)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

With effect from 15 June 2018 after the annual general meeting, the members of the board of directors ("**Board**") of PacRay International Holdings Limited are set out below.

Executive Directors

Liew Fui Kiang (*Chairman*) Leung Pok Man Lau Mei Ying

Non-executive Director Zhou Danqing

Independent non-executive Directors

Lee Man To Choi Yee Man Zhuge Chang

There are three Board committees, namely, Audit Committee, Nomination Committee and Remuneration Committee. The table below provides membership information of these committees on which each Board member serves.

Committee Director	Audit Committee	Nomination Committee	Remuneration Committee
Lee Man To	С	М	М
Choi Yee Man	М	С	С
Zhuge Chang	М	М	М

Notes:

C Chairman of the relevant Board committee

M Member of the relevant Board committee

Hong Kong, 15 June 2018