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Pan Asia Data Holdings Inc.

聯洋智能控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1561)

DISQUALIFICATION OF A NON-EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (the “**Directors**”) of Pan Asia Data Holdings Inc. (the “**Company**”) hereby announces that Dr. Dong Liuhuan (“**Dr. Dong**”), a non-executive Director, has not attended any Board meetings for six consecutive months, i.e. since 29 March 2024, without special leave of absence from the Board. During the period from 29 March 2024 up to the date of this announcement, the Board has effectively convened and held six meetings to transact the business of the Company. Pursuant to Article 86(3) of the articles of association of the Company (the “**Articles of Association**”), the office of a Director shall be vacated if the Director, without special leave of absence from the Board, is absent from meetings of the Board for six consecutive months, and his alternate Director, if any, shall not during such period have attended in his stead and the Board resolves that his office be vacated.

Based on the reason as set out above, the office of Dr. Dong as a non-executive Director has been vacated by resolution of the Board passed in accordance with article 86(3) of the Articles of Association and Dr. Dong has ceased to be a non-executive Director with effect from 2 October 2024.

Saved as disclosed above, to the best knowledge, information and belief of the Directors, the Board is not aware of any disagreement between Dr. Dong and the Board or any matters that need to be brought to the attention of the shareholders of the Company or The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”), and there will not be any material adverse effect on the operations of the Company and its subsidiaries following the disqualification of Dr. Dong.

By Order of the Board
Pan Asia Data Holdings Inc.
Gu Zhongli
Chairman

Hong Kong, 2 October 2024

At the date of this announcement, the Board comprises Mr. Gu Zhongli (Chairman), Dr. Wang Bangyi and Mr. Jin Peiyi as executive Directors; Mr. Sze Siu Ming and Mr. Sze Ka Ho as non-executive Directors and Dr. Shi Ping, Ms. Xu Yanqiong, Ms. Yung Hoi Yan, JP and Mr. So Ching Tung, JP as independent non-executive Directors.