



**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)**

## **List of Directors and their Role and Function**

The members of the board of directors (the “**Board**”) of Pan Asia Data Holdings Inc. are set out below.

### **Executive directors**

Mr. Gu Zhongli (*Chairman*)

Dr. Wang Bangyi

Mr. Jin Peiyi

### **Non-executive Directors**

Mr. Sze Siu Ming

Mr. Sze Ka Ho

### **Independent Non-executive Directors**

Dr. Shi Ping

Ms. Xu Yanqiong

Ms. Yung Hoi Yan, *JP*

Mr. So Ching Tung, *JP*

There are three Board Committees. The composition of these committees on which each Board member serves is as follows.

<b>Director</b>	<b>Board Committee</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>
Mr. Gu Zhongli			M	M
Dr. Wang Bangyi				
Mr. Jin Peiyi				
Mr. Sze Siu Ming				
Mr. Sze Ka Ho				
Dr. Shi Ping		C		
Ms. Xu Yanqiong		M	C	M
Ms. Yung Hoi Yan, <i>JP</i>		M	M	C
Mr. So Ching Tung, <i>JP</i>				

*Notes:*

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 2 October 2024