



**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*)

Ms. Liu Rong-Rong

Mr. Charles Simon

Mr. Jin Peiyi

**Non-executive Director**

Dr. Dong Liuhuan

**Independent Non-executive Directors**

Mr. Li Gong

Dr. Shi Ping

Ms. Xu Yanqiong

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
Ms. Liu Rong-Rong				
Mr. Charles Simon				
Mr. Jin Peiyi				
Dr. Dong Liuhuan				
Mr. Li Gong		M	M	C
Dr. Shi Ping		C		
Ms. Xu Yanqiong		M	C	M

*Notes:*

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 4 February 2022