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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)

NOTIFICATION OF BOARD MEETING

The board of directors (the “**Board**”) of Pan Asia Data Holdings Inc. (the “**Company**”) is pleased to announce that a meeting of the Board will be held on Thursday, 28 March 2024 at which the Board will, inter alia, approve the announcement of final results of the Company and its subsidiaries for the year ended 31 December 2023 and consider the declaration of final dividend, if any.

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

Hong Kong, 15 March 2024

As at the date of this announcement, the Board comprises:

Executive Directors:

Mr. Gu Zhongli (*Chairman*)

Dr. Wang Bangyi

Mr. Jin Peiyi

Non-executive Director:

Dr. Dong Liuhuan

Independent non-executive Directors:

Mr. Li Gong

Dr. Shi Ping

Ms. Xu Yanqiong