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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)

**(1) RESIGNATION OF AN INDEPENDENT NON-EXECUTIVE DIRECTOR;
AND
(2) CHANGE IN COMPOSITION OF AUDIT COMMITTEE**

The board of directors (the “**Board**”) of Pan Asia Data Holdings Inc. (the “**Company**”) received a letter of resignation from Dr. Shi Ping (“**Dr. Shi**”), an independent non-executive director of the Company, on 16 October 2024. Dr. Shi resigned as an independent non-executive director of the Company and the chairman of the Audit Committee of the Board as he would like to devote more time to other business interests. Dr. Shi has confirmed that (i) he has no claim against the Company or any of its subsidiaries, including but not limited to claims for fees or compensation in connection with his resignation; (ii) he has no disagreement with the Board, and (iii) there are no matters that need to be brought to the attention of the shareholders of the Company. Dr. Shi’s resignation will not cause the number of the members of the Board to be fewer than that required by the Articles of Association of the Company and relevant laws and regulations. The aforementioned resignation became effective from 16 October 2024.

Following the resignation of Dr. Shi as disclosed above, with effect from 16 October 2024, Ms. Xu Yanqiong has been appointed as the chairman of the Audit Committee of the Board, and Mr. So Ching Tung, *JP* has been appointed as member of the Audit Committee of the Board.

The Company expresses its sincere gratitude to Dr. Shi for his valuable contributions to the Company’s development during his term of office.

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

Hong Kong, 16 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 Ms. Xu Yanqiong, Ms. Yung Hoi Yan, JP and Mr. So Ching Tung, JP as independent non-executive Directors.