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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 Monday, 31 March 2025 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 2024 and consider the declaration of final dividend, if any.

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

Hong Kong, 18 March 2025

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

Executive Directors:

Mr. Gu Zhongli (*Chairman*)

Dr. Wang Bangyi

Mr. Jin Peiyi

Mr. Li Yunjiu

Non-executive Directors:

Mr. Sze Siu Ming

Mr. Sze Ka Ho

Independent non-executive Directors:

Ms. Xu Yanqiong

Ms. Yung Hoi Yan, *JP*

Mr. So Ching Tung, *JP*