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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)

RESIGNATION OF EXECUTIVE DIRECTOR AND CHIEF EXECUTIVE OFFICER

The board of directors (the “**Board**”) of Pan Asia Data Holdings Inc. (the “**Company**”) received a letter of resignation from Dr. Wang Bangyi (“**Dr. Wang**”), an executive director and the Chief Executive Officer of the Company, on 22 July 2025. Dr. Wang resigned as an executive director and the Chief Executive Officer of the Company as he would like to devote more time to other business interests. Dr. Wang 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. Wang’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 23 July 2025.

The Company expresses its sincere gratitude to Dr. Wang 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, 23 July 2025

At the date of this announcement, the Board comprises Mr. Gu Zhongli (Chairman), Mr. Li Yunjiu 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.