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)*
Mr. Li Yunjiu
Mr. Jin Peiyi

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*

There are three Board Committees. The composition of these committees on which each Board member serves is as follows.

Board Committee / Director	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Gu Zhongli		M	M
Mr. Li Yunjiu			
Mr. Jin Peiyi			
Mr. Sze Siu Ming			
Mr. Sze Ka Ho			
Ms. Xu Yanqiong	C	C	M
Ms. Yung Hoi Yan, *JP*	M	M	C
Mr. So Ching Tung, *JP*	M		

Notes:
C Chairman of the relevant Board committees
M Member of the relevant Board committees

Hong Kong, 23 July 2025