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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)

SUPPLEMENTAL ANNOUNCEMENT IN RELATION TO THE ANNUAL REPORT FOR THE YEAR ENDED 31 DECEMBER 2024

Reference is made to the annual report of Pan Asia Data Holdings Inc. (the “**Company**”) for the year ended 31 December 2024 (the “**2024 Annual Report**”) published on 30 April 2025. Unless otherwise stated, capitalised terms used herein shall have the same meanings as defined in the 2024 Annual Report.

The Board would like to provide the following supplemental information to shareholders and potential investors of the Company in relation to the Share Option Scheme, which is set out in the section headed “SHARE OPTION SCHEME” in the Directors’ Report of the 2024 Annual Report.

As at the date of the 2024 Annual Report (i.e. 31 March 2025), the total number of shares available for issue under the Share Option Scheme is 64,248,366 shares, representing 6.03% of the share of the Company in issue (excluding treasury shares).

The above supplemental information does not affect other information contained in the 2024 Annual Report and saves as disclosed above, all other information in the 2024 Annual Report remains unchanged.

On behalf of the Board
Pan Asia Data Holdings Inc.
Gu Zhongli
Chairman

Hong Kong, 23 September 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.