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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)

CHANGE OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

The board (the “**Board**”) of directors (the “**Directors**”) of Pan Asia Data Holdings Inc. (the “**Company**”) announces that with effect from 15 October 2025,

- (a) Mr. Wong Ying Kit (“**Mr. Wong YK**”) has resigned as the company secretary of the Company (the “**Company Secretary**”) and one of the authorised representatives (the “**Authorised Representatives**”) pursuant to Rule 3.05 of the Rules Governing the Listing of Securities of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”). Mr. Wong YK has confirmed that there is no disagreement with the Board and that there is no matter in relation to his resignation that needs to be brought to the attention of the shareholders of the Company; and
- (b) Following the resignation of Mr. Wong YK, the Board is pleased to announce that Mr. Wong Kin Tak (“**Mr. Wong KT**”) has been appointed as the Company Secretary and one of the Authorised Representatives.

The biographical details of Mr. Wong KT are set out as follows:

Mr. Wong KT has over 30 years of experience in the auditing, accounting and company secretarial fields and held various senior position in the companies listed on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and the Singapore Stock Exchange. Mr. Wong KT has served as the company secretary of Jiande International Holdings Limited, a company listed on the Stock Exchange (stock code: 865), since October 2016. Mr. Wong KT graduated from Hong Kong Baptist University with a Bachelor’s degree of business administration (Hons) in Accounting, and is a member of Hong Kong Institute of Certified Public Accountants and Association of Chartered Certified Accountants.

The Board would like to take this opportunity to express its gratitude to Mr. Wong YK for his valuable contribution to the Company during his tenure of service, and also express its warmest welcome to Mr. Wong KT on his appointments.

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

Hong Kong, 15 October 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.