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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 NON-EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (the “**Director(s)**”) of Pan Asia Data Holdings Inc. (the “**Company**”) hereby announces that Mr. Sze Ka Ho (“**Mr. Sze**”) has tendered his resignation as a non-executive Director with effect from 18 May 2026. Mr. Sze resigned as a non-executive Director as he would like to devote more time to other business interests.

Mr. Sze 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 and The Stock Exchange of Hong Kong Limited. Mr. Sze’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 Company expresses its sincere gratitude to Mr. Sze 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, 18 May 2026

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 as non-executive Director and Ms. Xu Yanqiong, Ms. Yung Hoi Yan, JP and Mr. So Ching Tung, JP as independent non-executive Directors.