



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 Director

Mr. Sze Siu Ming

Independent Non-executive Directors

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			
Ms. Yung Hoi Yan, <i>JP</i>	M	M	C
Mr. So Ching Tung, <i>JP</i>	M	C	M

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 30 June 2026