

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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
RETIREMENT OF DIRECTOR**

Reference is made to the announcement of Pan Asia Data Holdings Inc. (the “**Company**”) dated 30 June 2026 (the “**Announcement**”) in relation to: (1) the poll results at the AGM; (2) the retirement of Director and the change in composition of the Board committees; and (3) the appointment of auditor of the Company. Unless otherwise defined herein, capitalized terms used in this announcement shall have the same meanings as those defined in the Announcement.

The Company would like to provide supplemental information in relation to the retirement of Ms. Xu Yanqiong as an independent non-executive Director (the “**Retirement**”), with effective from the conclusion of the AGM on 30 June 2026.

Ms. Xu Yanqiong confirmed that she has no disagreement with the Board and there is no other material matter relating to the Retirement that needs to be brought to the attention of the shareholders of the Company.

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

Hong Kong, 3 July 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. Yung Hoi Yan, JP and Mr. So Ching Tung, JP as independent non-executive Directors.