联洋智能
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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)

APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR AND CHANGE IN COMPOSITION OF BOARD COMMITTEES

The board (the "**Board**") of directors (the "**Directors**") of Pan Asia Data Holdings Inc. (the "**Company**") is pleased to announce that (i) Mr. Mak Tin Sang ("**Mr. Mak**") has been appointed as an independent non-executive Director of the Board, the chairman of the audit committee and the remuneration committee (the "**Remuneration Committee**") of the Company and a member of the nomination committee of the Company (the "**Nomination Committee**"), with effective from 10 July 2026; and (ii) Mr. So Ching Tung, *JP*, an independent non-executive Director, ceased to be the chairman of the Remuneration Committee and a member of the Nomination Committee upon the appointment of Mr. Mak on 10 July 2026.

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

Mr. Mak, aged 69, received a higher diploma in Accountancy from Hong Kong Polytechnic in 1979 and further obtained a Master of Business Administration degree from University of Sheffield in 1985. Mr. Mak is a fellow member of Association of Chartered Certified Accountants and an associate member of Australian Chartered Association of Management Accountants.

Mr. Mak was the chief financial officer of Nutryfarm International Limited (AZT.SI) from August 2001 to September 2003. From January 2004 to May 2015, he was the chief financial officer of Sinocloud Group Limited (5EK.SI). He also served as an executive director of Sinocloud Group Limited (5EK.SI) from June 2013 to May 2015. He was the chief executive officer of Asia Fashion Holdings Limited (BQ1.SI) from May 2015 to June 2016, then the chief financial officer of the same company from June 2016 to July 2018. He also served as an executive director of the same company from May 2015 to April 2018. Mr. Mak was appointed as an executive director of China Asia Valley Group Limited (0063.HK) during the period from November 2015 to May 2017. He was an independent financial consultant of Mingyuan Medicare Development Company Limited (0233.HK) from September 2018 to October 2019. From December 2021 to July 2022, he was a consultant of Ever-Long Securities Company Limited. From November 2021 to March 2023, Mr. Mak was appointed as an independent non-executive director of China Clean Energy Technology Group Limited (2379.HK). From September 2022 to December 2022, Mr. Mak was appointed as an independent non-executive director of Ozner Water International Holdings Limited (2014.HK) which was ordered to be wound up by the High Court of Hong Kong in March 2021 and was delisted from the Main Board of The Stock Exchange of Hong Kong Limited in December 2022. From November 2022 to April 2023, he was a consultant of Robustus Capital Limited. Since November 2019, Mr. Mak has been engaged as a senior financial consultant of Sanai Health Industry Group Company Limited (1889.HK). Since April 2020, Mr. Mak has been appointed as an independent non-executive director of Jintai Energy Holdings Limited (2728.HK). From September 2024 to November 2024, Mr. Mak was appointed as an independent non-executive director of Sky Blue 11 Company Limited (1010.HK). Mr. Mak has served as an independent non-executive director of China Tianrui Group Cement Company Limited (1252.HK) and IDT International Limited (0167.HK) since 23 September 2024 and 25 September 2024 respectively.

On 10 July 2026, Mr. Mak entered into a letter of appointment with the Company for a term of two years commencing from 10 July 2026, which can be terminated by either party giving the other party one month's written notice in advance or otherwise in accordance with the terms of the service contract. Mr. Mak is subject to retirement by rotation and re-election in accordance with the articles of association of the Company and the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**"). Pursuant to his letter of appointment, he is entitled to an annual emolument of HK$120,000. Mr. Mak's remuneration is determined by the Board with reference to his duties and responsibilities as well as the prevailing market conditions. He will hold the office until the next general meeting of the Company when he may be re-elected.

Save as disclosed above, Mr. Mak has not held any directorships in companies the securities of which are listed on any securities market in Hong Kong or overseas in the last three years preceding the date of this announcement, and Mr. Mak does not hold any other positions with the Company or its subsidiaries and does not have any relationship with any Directors, senior management, substantial shareholders or controlling shareholders (within the meaning of the Listing Rules) of the Company.

As at the date of this announcement, Mr. Mak does not have any interest in and is not deemed to be interested in any shares or underlying shares of the Company or its associated corporations within the meaning of Part XV of the Securities and Future Ordinance (Chapter 571 of the Laws of Hong Kong).

Save as disclosed above, there is no other information in relation to the appointment of Mr. Mak which is required to be disclosed pursuant to any of the requirements of Rule 13.51(2) of the Listing Rules and there is no other matter which needs to be brought to the attention of the shareholders of the Company.

Mr. Mak has confirmed (a) his independence as regard each of the factors referred to in Rule 3.13(1) to (8) of the Listing Rules; (b) that he had no past or present financial or other interest in the business of the Company or its subsidiaries or any connection with any core connected persons (as defined in the Listing Rules) of the Company; and (c) that there are no other factors that may affect his independence at the time of his appointment.

Following the appointment of Mr. Mak, the Company has complied with Rules 3.10(1), 3.10(2) and 3.21 of the Listing Rules.

The Board would like to take this opportunity to extend its welcome to Mr. Mak to the Board.

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

Hong Kong, 10 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, Mr. So Ching Tung, JP and Mr. Mak Tin Sang as independent non-executive Directors.