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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)**

**POLL RESULTS AT THE ANNUAL GENERAL MEETING  
HELD ON 30 JUNE 2021**

At the Annual General Meeting of Pan Asia Data Holdings Inc. (the “**Company**”) held on 30 June 2021 (the “**AGM**”), a poll was demanded by the Chairman of the Meeting for voting on all the resolutions proposed at the AGM. The poll results in respect of all the resolutions proposed at the AGM are as follows:

Ordinary Resolutions		No. of Votes (%)	
		For	Against
1.	To receive and consider the Audited Financial Statements and the Reports of the Directors of the Company (collectively the “ <b>Directors</b> ” and each a “ <b>Director</b> ”) and the Independent Auditor of the Company for the year ended 31 December 2020	425,848,106 (100.00%)	0 (0.00%)
2.	(i) (a) To re-elect Mr. Wang Jianping as director	425,848,106 (100.00%)	0 (0.00%)
	(b) To re-elect Dr. Shi Ping as director	425,848,106 (100.00%)	0 (0.00%)
	(ii) To authorize the board of Directors (the “ <b>Board</b> ”) to fix the Directors’ remuneration	425,848,106 (100.00%)	0 (0.00%)
3.	To re-appoint Baker Tilly Hong Kong Limited as Auditor and authorize the Board to fix their remuneration	425,848,106 (100.00%)	0 (0.00%)

Ordinary Resolutions		No. of Votes (%)	
		For	Against
4.	(i) To grant a general mandate to the Directors to repurchase securities of the Company	425,848,106 (100.00%)	0 (0.00%)
	(ii) To grant a general mandate to the Directors to issue additional securities of the Company	425,848,106 (100.00%)	0 (0.00%)
	(iii) To extend the general mandate regarding the issue of securities of the Company by the amount of securities repurchased under the general mandate for the repurchase of securities	425,848,106 (100.00%)	0 (0.00%)
	(iv) To approve and adopt the Share Option Scheme (as defined in the supplemental circular of the Company dated 28 May 2021) and to authorize the Directors to do acts and enter into transactions and arrangements to give full effect to the Share Option Scheme	425,848,106 (100.00%)	0 (0.00%)

**As more than 50% of the votes were cast in favour of each of the above resolutions, all the resolutions were duly passed as ordinary resolutions by the shareholders of the Company at the AGM.**

As at the date of the AGM, the total number of issued shares of the Company was 746,483,665 shares, which was the total number of shares entitling the holders to attend and vote for or against the resolutions at the AGM. There were no shares of the Company entitling the holders to attend and abstain from voting in favour of the proposed resolutions at the AGM as set out in Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and no shareholders of the Company or their associates were required under the Listing Rules to abstain from voting on the proposed resolutions at the AGM. There was no restriction on any shareholders of the Company to cast votes on any of the proposed resolutions at the AGM and there was no party have stated their intention in the circular and the supplemental circular to the shareholders of the Company dated 30 April 2021 and 28 May 2021 to vote against or to abstain from voting on the proposed resolutions at the AGM.

The Company’s branch share registrar and transfer office in Hong Kong, Tricor Investor Services Limited, was appointed as the scrutineer for the vote-taking at the AGM.

By Order of the Board  
**Pan Asia Data Holdings Inc.**  
**Li Zhong Yuan**  
*Chairman*

Hong Kong, 30 June 2021

*As at the date of this announcement, the Board comprises Dr. Li Zhong Yuan (Chairman) and Ms. Liu Rong Rong as Executive Directors; and Mr. Li Gong, Mr. Wang Jianping and Dr. Shi Ping as Independent Non-Executive Directors.*