



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

Dr. Li Zhong Yuan (*Chairman*)

Ms. Liu Rong-Rong

Mr. Gu Zhongli

Mr. Charles Etienne Rene Simon

Independent Non-executive Directors

Mr. Li Gong

Mr. Wang Jianping

Dr. Shi Ping

There are three Board Committees. The composition of these committees on which each Board member serves is as follows.

Director	Board Committee	Audit Committee	Remuneration Committee	Nomination Committee
Dr. Li Zhong Yuan			M	M
Ms. Liu Rong-Rong				
Mr. Gu Zhongli				
Mr. Charles Etienne Rene Simon				
Mr. Li Gong		M	M	C
Mr. Wang Jianping		M	C	M
Dr. Shi Ping		C		

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 15 July 2021