



## 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*)

Ms. Liu Rong-Rong

Mr. Charles Simon

Mr. Jin Peiyi

##### Independent Non-executive Directors

Mr. Li Gong

Dr. Shi Ping

Ms. Xu Yanqiong

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
Mr. Gu Zhongli		M	M
Ms. Liu Rong-Rong			
Mr. Charles Simon			
Mr. Jin Peiyi			
Mr. Li Gong	M	M	C
Dr. Shi Ping	C		
Ms. Xu Yanqiong	M	C	M

*Notes:*

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 28 December 2021