

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.

This announcement appears for information purposes only and does not constitute an invitation or offer to acquire, purchase or subscribe for any securities of the Company.



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 CHIEF FINANCIAL OFFICER

The board of directors (the “**Board**”) of Pan Asia Data Holdings Inc. (the “**Company**”) is pleased to announce that Mr. Wang Jie (“**Mr. Wang**”) has been appointed as the Chief Financial Officer of the Company with effect from 1 March 2022.

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

Mr. Wang obtained a bachelor degree of Laws (LL.B.) from East China University of Politics & Law, Shanghai, China, in 2006, a second major certificate of Finance from East China Normal University, Shanghai, China, in 2006, a master degree of Laws (LL.M.) from University College London, United Kingdom, in 2007 and a Juris Doctor (J.D.) from The Chinese University of Hong Kong, Hong Kong, in 2013. From July 2015 to February 2022, Mr. Wang worked in China Everbright Assets Management Limited, where his last position was an Investment Director. Mr. Wang was the Legal Counsel of COFCO (Hong Kong) Limited from December 2014 to July 2015. From 2007 to 2014, he spent 7 years in different professional law firms, including King & Wood Mallesons, Herbert Smith Freehills LLP and Taylor Wessing Partnership.

Mr. Wang has extensive investment and M&A experiences in PIPE (private investment in public equity) and secondary market transactions. The Board considers Mr. Wang’s joining is an invaluable addition to the Company’s management team and would like to take this opportunity to extend its welcome to Mr. Wang to the Company.

By order of the Board
Pan Asia Data Holdings Inc.
Gu Zhongli
Chairman

Hong Kong, 4 March 2022

At the date of this announcement, the Board comprises Mr. Gu Zhongli (Chairman), Ms. Liu Rong Rong, Mr. Charles Simon and Mr. Jin Peiyi as executive Directors; Dr. Dong Liuhuan as non-executive Director and Mr. Li Gong, Dr. Shi Ping and Ms. Xu Yanqiong as independent non-executive Directors.