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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)

RESIGNATION OF EXECUTIVE DIRECTOR

The board of directors (the “**Board**”) of Pan Asia Data Holdings Inc. (the “**Company**”) received a letter of resignation from Mr. Charles Simon (“**Mr. Simon**”), an executive director of the Company, on 19 January 2023. Mr. Simon resigned as an executive director of the Company as he would like to devote more time to other business interests. Mr. Simon has confirmed that he has no disagreement with the Board, and there are no matters that need to be brought to the attention of the shareholders of the Company. Mr. Simon’s resignation will not cause the number of the members of the Board to be fewer than that required by the Articles of Association of the Company and relevant laws and regulations. The aforementioned resignation became effective from 20 January 2023.

The Company expresses its sincere gratitude to Mr. Simon for his valuable contributions to the Company’s development during his term of office.

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

Hong Kong, 20 January 2023

At the date of this announcement, the Board comprises Mr. Gu Zhongli (Chairman), Dr. Wang Bangyi 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.