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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 CHIEF FINANCIAL OFFICER

The board of directors (the “**Board**”) of Pan Asia Data Holdings Inc. (the “**Company**”) received a letter of resignation from Mr. Wang Jie (“**Mr. Wang**”), the chief financial officer of the Company, on 17 October 2023. Mr. Wang tendered his resignation as the chief financial officer of the Company as he would like to devote more time to other business interests. Mr. Wang 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 or The Stock Exchange of the Hong Kong Limited. The aforementioned resignation became effective from 17 October 2023.

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

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

Hong Kong, 17 October 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 a non-executive Director, and Mr. Li Gong, Dr. Shi Ping and Ms. Xu Yanqiong as independent non-executive Directors.