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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)**

**SUPPLEMENTAL ANNOUNCEMENT  
TO THE CIRCULAR OF THE COMPANY  
DATED 30 APRIL 2024**

Reference is made to the circular (the “**Circular**”) of Pan Asia Data Holdings Inc. (the “**Company**”) dated 30 April 2024 in relation to resolutions to be proposed and approved at the Annual General Meeting which include, among others, the granting of the Repurchase Mandate to the Directors. Capitalized terms used in this announcement shall have the same meanings as those defined in the Circular unless otherwise defined herein.

**REPURCHASE MANDATE AND EXPLANATORY STATEMENT**

An explanatory statement to the Repurchase Mandate has been set out in Appendix I to the Circular. The Company would like to provide further information that the Company confirms neither the explanatory statement nor the proposed Repurchase Mandate has any unusual features.

Save as disclosed above, all other information in the Circular (including the notice of the Annual General Meeting) remains unchanged. This announcement is supplemental to and should be read in conjunction with the Circular and the notice of the Annual General Meeting.

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

Hong Kong, 6 May 2024

*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.*