



Pan Asia Data Holdings Inc.

聯洋智能控股有限公司

(Formerly known as Manfield Chemical Holdings Limited 萬輝化工控股有限公司)

(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

Dr. Li Zhong Yuan (*Chairman*)

Ms. Rong-Rong Liu

Non-executive director

Ms. Zuo Yi

Independent Non-executive Directors

Mr. Li Gong

Mr. Wang Jianping

Dr. Shi Ping

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
Dr. Li Zhong Yuan		M	M
Ms. Rong-Rong Liu			
Ms. Zuo Yi			
Mr. Li Gong	M	M	C
Mr. Wang Jianping	M	C	M
Dr. Shi Ping	C		

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 10 January 2020