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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 NON-EXECUTIVE DIRECTOR

The board of directors (the “**Board**”) of Pan Asia Data Holdings Inc. (the “**Company**”) received a letter of resignation from Ms. Zuo Yi (“**Ms. Zuo**”), a non-executive director of the Company, on 14 December 2020. Ms. Zuo resigned as a non-executive director of the Company as she would like to devote more time to other business interests. Ms. Zuo has confirmed that she 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. Ms. Zuo’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 the date when the resignation letter was delivered to the Board.

The Company expresses its sincere gratitude to Ms. Zuo for her valuable contributions to the Company’s development during her term of office.

By order of the Board
Pan Asia Data Holdings Inc.
Dr. Li Zhong Yuan
Chairman

Hong Kong, 14 December 2020

At the date of this announcement, the Board comprises:

Executive Directors:

Dr. Li Zhong Yuan

Ms. Liu Rong-Rong

Independent non-executive Directors:

Mr. Li Gong

Mr. Wang Jianping

Dr. Shi Ping