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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)**

## **NOTIFICATION OF BOARD MEETING**

The board of directors (the “**Board**”) of Pan Asia Data Holdings Inc. (the “**Company**”) is pleased to announce that a meeting of the Board will be held on Wednesday, 31 March 2021 at which the Board will, inter alia, approve the announcement of final results of the Company and its subsidiaries for the year ended 31 December 2020 and consider the declaration of final dividend, if any.

By Order of the Board  
**Pan Asia Data Holdings Inc.**  
**Li Zhong Yuan**  
*Chairman*

Hong Kong, 16 March 2021

*As 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