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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 NOTICE OF ANNUAL GENERAL MEETING**

Reference is made to the notice of annual general meeting (the “**Original Notice**”) of Pan Asia Data Holdings Inc. (the “**Company**”) dated 30 April 2021, by which the Company convened an annual general meeting to be held at Kennedy Room, Level 7, Conrad Hong Kong, Pacific Place, 88 Queensway, Hong Kong on Wednesday, 30 June 2021 at 3:00 p.m. (the “**Meeting**”). This supplemental notice shall be read together with the Original Notice.

**SUPPLEMENTAL NOTICE IS HEREBY GIVEN** that the Meeting will be held as originally scheduled. In addition to the resolutions set out in the Original Notice, the Meeting will consider and, if thought fit, pass with or without amendments the following resolution as an ordinary resolution of the Company:

4. (iv) “**THAT** conditional upon the Stock Exchange granting approval for the listing of, and permission to deal in the new ordinary shares of HK\$0.01 each in the share capital of the Company (the “**Shares**”) to be allotted and issued pursuant to the exercise of any options which may be granted under the share option scheme referred to in the supplemental circular despatched to the shareholders of the Company on 28 May 2021, the terms of which are set out in the printed document marked “A” now produced to the Meeting and for the purpose of identification signed by the chairman hereof (the “**Share Option Scheme**”), the Share Option Scheme be and is hereby approved and adopted by the Company and that the Directors be and are authorized to do all such acts and to enter into all such transactions and arrangements on behalf of the Company as may be necessary and expedient in order to give full effect to the Share Option Scheme, including without limitation, to grant options under it and to allot and issue such number of Shares as may be required to be allotted and issued pursuant to the exercise of any options granted under the Share Option Scheme.”

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

Hong Kong, 28 May 2021

*Notes:*

- (i) A second form of proxy for use at the Meeting (the “**Second Proxy Form**”) is enclosed with the supplemental circular of the Company dated 28 May 2021. Please refer to the section headed “Annual General Meeting” of the supplemental circular and the notes to the Second Proxy Form for arrangements in relation to the completion and submission of the Second Proxy Form.
- (ii) Please refer to the Original Notice for details of the other proposed resolutions to be considered at the Meeting, closure of the register of members of the Company and eligibility for attending the Meeting and other relevant matters.
- (iii) Completion and return of the Second Proxy Form will not preclude shareholders of the Company from attending and voting in person at the Meeting or any adjournment thereof if they so wish.
- (iv) At the date of this supplemental notice, the Board comprises

*Executive Directors:*

Dr. Li Zhong Yuan (*Chairman*)  
Ms. Liu Rong Rong

*Independent Non-Executive Directors:*

Mr. Li Gong  
Mr. Wang Jianping  
Dr. Shi Ping

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## **MEASURES TO MINIMISE RISK OF COMMUNITY SPREAD OF 2019 NOVEL CORONAVIRUS (“COVID-19”)**

Taking into account the COVID-19 outbreak, the Company will implement the following prevention and control measures at the Meeting to protect the shareholders from the risk of infection:

- (i) compulsory body temperature check will be conducted for every shareholder or proxy at the entrance of the venue. Any person with a body temperature of over 37.5 degrees Celsius will not be admitted to the venue;
- (ii) every shareholder or proxy is required to wear a surgical facial mask throughout the Meeting; and
- (iii) no refreshments will be served, and there will be no corporate gift.

Shareholders, particularly shareholders who are subject to quarantine in relation to COVID-19, are reminded that they may appoint any person or the chairman of the Meeting as a proxy to vote on the resolutions, instead of attending the Meeting in person.