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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)

APPOINTMENT OF DIRECTOR

The board (the “**Board**”) of directors (the “**Directors**”) of Pan Asia Data Holdings Inc. (the “**Company**”) is pleased to announce that Mr. Jin Peiyi (“**Mr. Jin**”) has been appointed as an executive Director of the Company with effect from 30 July 2021.

The biographical details of Mr. Jin are set out as follows:

Mr. Jin, aged 37, obtained a master’s degree of International Hospitality and Hotel Management from University of Western Sydney in 2011. Mr. Jin started his career as a co-founder at Australia Health World Pty, Ltd from 2011 to 2013. Mr. Jin has been the CEO of Shanghai Office Real Estate Management Co, Ltd since 2014 and the CEO of Shanghai Trust & Moral Investment Management Co, Ltd since 2016. Mr. Jin has been a director of Shanghai St. Office Medical Equipment Co, Ltd since 2009 and a director of Shanghai Shengheng Capital Funding Co, Ltd since 2013.

As at the date of this announcement, Mr. Jin has not entered into any service contract with the Company in relation to his appointment as a Director and is not appointed for a specific term. He will hold office only until the next annual general meeting of the Company and is then eligible for re-election. He is also subject to retirement by rotation and re-election in accordance with the memorandum and the articles of association of the Company. In addition to any fees to which he may be entitled if he enters into a service contract, subject to shareholders’ approval, Mr. Jin will be entitled to receive a director’s fee to be determined with reference to his duties, responsibilities, qualifications, experiences and the prevailing market conditions.

Mr. Jin has not held any directorships in companies the securities of which are listed on any securities market in Hong Kong or overseas in the last three years preceding the date of this announcement, and Mr. Jin does not hold any other positions with the Company or its subsidiaries and does not have any relationship with any Directors, senior management, substantial shareholders or controlling shareholders (within the meaning of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”)) of the Company.

As at the date of this announcement, Mr. Jin does not have any interest in and is not deemed to be interested in any shares or underlying shares of the Company or its associated corporations within the meaning of Part XV of the Securities and Future Ordinance (Chapter 571 of the Laws of Hong Kong).

Save as disclosed above, there is no other information in relation to the appointment of Mr. Jin which is required to be disclosed pursuant to any of the requirements of Rule 13.51(2) of the Listing Rules and there is no other matter which needs to be brought to the attention of the shareholders of the Company.

The Board would like to take this opportunity to extend its welcome to Mr. Jin to the Board.

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

Hong Kong, 30 July 2021

At the date of this announcement, the Board comprises Mr. Gu Zhongli (Chairman), Ms. Liu Rong Rong, Mr. Charles Simon and Mr. Jin Peiyi as executive Directors; and Mr. Li Gong, Mr. Wang Jianping and Dr. Shi Ping as independent non-executive Directors.