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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 NON-EXECUTIVE DIRECTOR**

The board of directors (the “**Board**”) of Pan Asia Data Holdings Inc. (the “**Company**”) is pleased to announce that, with effect from 4 February 2022, Dr. Dong Liuhuan (“**Dr. Dong**”) has been appointed as a non-executive Director of the Company.

The biographical details of Dr. Dong are set out as follows:

Dr. Dong, aged 43, obtained a bachelor’s degree in Applied Mathematics from Nankai University in July 2000, and a doctoral degree in Probability and Mathematical Statistics from Nankai University in December 2005.

After completing his post-doctoral programs at Chinese Academy of Sciences (December 2005 to September 2007), Dr. Dong successively joined renowned companies in the industry including IBM (China) Limited/Ilog Software Technology (Shanghai) Co., Ltd. (September 2007 to December 2010), Fair Isaac Information Technology (Beijing) Co., Ltd (January 2011 to August 2013), SAS Software (Beijing) Co., Ltd. (August 2013 to May 2015). From May 2015 to August 2018, Dr. Dong co-founded Tong Dun Technology\* (同盾科技) as the Chief Risk Control Officer and held the position as the Chief Data Scientist of Mashang Consumer Finance\* (馬上消費金融) from June 2018 to July 2020. Dr. Dong joined Lian Yang Guo Rong (Beijing) Science and Technology Co., Ltd.\* (聯洋國融(北京)科技有限公司), a subsidiary of the Company, in July 2020 and held positions as Director and Vice President. Meanwhile, Dr. Dong joined Lian Yang Guo Rong (Shanghai) Technology Co., Ltd.\* (聯洋國融(上海)科技有限公司), a subsidiary of the Company, in July 2021 and held the position as the General Manager. Dr. Dong has long been engaged in the application of decision science, artificial intelligence, operations research, knowledge graph and complex network in the finance industry. He has nearly 15 years of professional experience in financial risk management and anti-fraud, new retail customer value enhancement, credit data analysis of factoring loans/small and micro loans/supply chain credit and specializes in risk control of big data in the finance industry and anti-fraud analysis and modeling.

Dr. Dong has been actively participating in the cooperation with the academia and industry participants. He held the positions as a Part-time Postgraduate Tutor of School of Statistics and Management and a member of the Education Steering Committee of Shanghai University of Finance and Economics and a Part-time Tutor of professional degree master graduates in the School of Finance of Nankai University.

On 4 February 2022, Dr. Dong entered into a director's service contract with the Company for a term of two years commencing from 4 February 2022, which can be terminated by either party giving the other party one month's written notice in advance or otherwise in accordance with the terms of the service contract. Dr. Dong is subject to retirement by rotation and re-election in accordance with the articles of association of the Company and the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**"). Pursuant to his director's service contract, he is entitled to an annual director's fee of HK\$180,000. Dr. Dong's remuneration is determined by the Board with reference to his duties and responsibilities as well as the prevailing market conditions. He will hold the office until the next general meeting of the Company when he may be re-elected.

Dr. Dong has not held any directorships in companies the securities of which are listed on any securities market in Hong Kong or overseas in the three years last preceding the date of this announcement, and Dr. Dong does not hold any positions with the Company or its subsidiaries save as mentioned above and does not have any relationship with any Directors, senior management, substantial shareholders or controlling shareholders (within the meaning of the Listing Rules) of the Company.

As at the date of this announcement, Dr. Dong owned 4.69% of Lian Yang Investment Limited which is interested in 76,096,789 shares of the Company, representing approximately 9.99% of the issued share capital of the Company. Save as disclosed above, Dr. Dong 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 Dr. Dong 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 Dr. Dong to the Board.

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

Hong Kong, 4 February 2022

*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; Dr. Dong Liuhuan as non-executive Director; and Mr. Li Gong, Dr. Shi Ping and Ms. Xu Yanqiong as independent non-executive Directors.*

*\* for identification purposes only*