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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)

**POLL RESULTS AT THE ANNUAL GENERAL MEETING
HELD ON 1 JUNE 2022**

At the Annual General Meeting of Pan Asia Data Holdings Inc. (the “**Company**”) held on 1 June 2022 (the “**AGM**”), a poll was demanded by the Chairman of the Meeting for voting on all the resolutions proposed at the AGM. The poll results in respect of all the resolutions proposed at the AGM are as follows:

| Ordinary Resolutions | | No. of Votes (%) | |
|----------------------|--|--------------------------|--------------|
| | | For | Against |
| 1. | To receive and consider the Audited Financial Statements and the Reports of the Directors of the Company (collectively the “ Directors ” and each a “ Director ”) and the Independent Auditor of the Company for the year ended 31 December 2021 | 278,757,786 (100.00%) | 0 (0.00%) |
| 2. | (i) (a) To re-elect Mr. Gu Zhongli as director | 278,757,786 (100.00%) | 0 (0.00%) |
| | (b) To re-elect Mr. Charles Simon as director | 278,757,786 (100.00%) | 0 (0.00%) |
| | (c) To re-elect Mr. Jin Peiyi as director | 278,757,786 (100.00%) | 0 (0.00%) |
| | (d) To re-elect Dr. Dong Liuhuan as director | 278,757,786 (100.00%) | 0 (0.00%) |
| | (e) To re-elect Ms. Xu Yanqiong as director | 278,757,786 (100.00%) | 0 (0.00%) |
| | (f) To re-elect Mr. Li Gong as director | 278,757,786 (100.00%) | 0 (0.00%) |

| Ordinary Resolutions | | No. of Votes (%) | |
|---------------------------|---|--------------------------|--------------|
| | | For | Against |
| | (ii) To authorize the board of Directors (the “ Board ”) to fix the Directors’ remuneration | 278,757,786 (100.00%) | 0 (0.00%) |
| 3. | To re-appoint Baker Tilly Hong Kong Limited as Auditor and authorize the Board to fix their remuneration | 278,757,786 (100.00%) | 0 (0.00%) |
| 4. | (i) To grant a general mandate to the Directors to repurchase securities of the Company | 278,757,786 (100.00%) | 0 (0.00%) |
| | (ii) To grant a general mandate to the Directors to issue additional securities of the Company | 278,757,786 (100.00%) | 0 (0.00%) |
| | (iii) To extend the general mandate regarding the issue of securities of the Company by the amount of securities repurchased under the general mandate for the repurchase of securities | 278,757,786 (100.00%) | 0 (0.00%) |
| Special Resolution | | | |
| 5. | To approve the proposed amendments to the M&A of the Company and the adoption of the new M&A of the Company | 278,757,786 (100.00%) | 0 (0.00%) |

As more than 50% of the votes were cast in favour of each of the above resolutions nos. 1 to 4 and not less than 75% of the votes were cast in favour of the resolution no. 5, all the resolutions were duly passed as ordinary resolutions and special resolution by the shareholders of the Company at the AGM.

As at the date of the AGM, the total number of issued shares of the Company was 761,483,665 shares, which was the total number of shares entitling the holders to attend and vote for or against the resolutions at the AGM. There were no shares of the Company entitling the holders to attend and abstain from voting in favour of the proposed resolutions at the AGM as set out in Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and no shareholders of the Company or their associates were required under the Listing Rules to abstain from voting on the proposed resolutions at the AGM. There was no restriction on any shareholders of the Company to cast votes on any of the proposed resolutions at the AGM and there was no party have stated their intention in the circular to the shareholders of the Company dated 29 April 2022 to vote against or to abstain from voting on the proposed resolutions at the AGM.

The Company’s branch share registrar and transfer office in Hong Kong, Tricor Investor Services Limited, was appointed as the scrutineer for the vote-taking at the AGM.

Mr. Gu Zhongli (Chairman), Mr. Charles Simon, Mr. Jin Peiyi, Dr. Dong Liuhuan, Mr. Li Gong, Dr. Shi Ping and Ms. Xu Yanqiong attended the AGM in person or via video/telephone conference.

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

Hong Kong, 1 June 2022

As at the date of this announcement, the Board comprises Mr. Gu Zhongli (Chairman), 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.