

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.

This announcement is for information purposes only and does not constitute an invitation or solicitation of an offer to acquire, purchase or subscribe for securities of the Company or an invitation to enter into an agreement to do SO, nor is it calculated to invite any offer to acquire securities of the Company.



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 ANNOUNCEMENT
TO 2021 ANNUAL REPORT**

References is made to the 2021 annual report of the Company published on 29 April 2022 (the “**2021 Annual Report**”) Capitalised terms used herein shall have the meanings defined in the 2021 Annual Report unless the context requires otherwise.

This announcement is made to provide the following supplemental information to the 2021 Annual Report in relation to the directors’ report:

SHARE OPTION SCHEME

The closing price of the shares of the Company as stated in the Stock Exchange’s daily quotations sheet immediately before the date on which the outstanding options were granted (i.e. 26 July 2021) is HK\$2.08.

The Board confirmed that the above supplemental information does not affect other information contained in the 2021 Annual Report.

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

Hong Kong, 22 August 2022

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