



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)

List of Directors and their Role and Function

The members of the board of directors (the “**Board**”) of Pan Asia Data Holdings Inc. are set out below.

Executive directors

Mr. Gu Zhongli (*Chairman*)

Dr. Wang Bangyi

Mr. Charles Simon

Mr. Jin Peiyi

Non-executive Director

Dr. Dong Liuhuan

Independent Non-executive Directors

Mr. Li Gong

Dr. Shi Ping

Ms. Xu Yanqiong

There are three Board Committees. The composition of these committees on which each Board member serves is as follows.

| Director | Board Committee | Audit Committee | Remuneration Committee | Nomination Committee |
|-------------------|------------------------|------------------------|-------------------------------|-----------------------------|
| Mr. Gu Zhongli | | | M | M |
| Dr. Wang Bangyi | | | | |
| Mr. Charles Simon | | | | |
| Mr. Jin Peiyi | | | | |
| Dr. Dong Liuhuan | | | | |
| Mr. Li Gong | | M | M | C |
| Dr. Shi Ping | | C | | |
| Ms. Xu Yanqiong | | M | C | M |

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 22 December 2022