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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)**

### **NOTIFICATION OF BOARD MEETING**

The board of directors (the “**Board**”) of Pan Asia Data Holdings Inc. (the “**Company**”) is pleased to announce that a meeting of the Board will be held on Tuesday, 31 August 2021 at which the Board will, inter alia, approve the announcement of interim results of the Company and its subsidiaries for the six months ended 30 June 2021 and consider the declaration of interim dividend, if any.

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

Hong Kong, 18 August 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.*