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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 Friday, 30 August 2024 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 2024 and consider the declaration of interim dividend, if any.

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

Hong Kong, 15 August 2024

At the date of this announcement, the Board comprises Mr. Gu Zhongli (Chairman), Dr. Wang Bangyi and Mr. Jin Peiyi as executive Directors; Dr. Dong Lihuan and Mr. Sze Siu Ming as non-executive Directors, and Dr. Shi Ping, Ms. Xu Yanqiong and Ms. Yung Hoi Yan, JP as independent non-executive Directors.