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泛亞環保集團有限公司
Pan Asia Environmental Protection Group Limited

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 556)

POSTPONEMENT OF BOARD MEETING

Reference is made to the announcement of Pan Asia Environmental Protection Group Limited (the “**Company**”, and its subsidiaries, the “**Group**”) dated 12 March 2025 in relation to the holding of a meeting of the board of directors (the “**Board**”) of the Company on Wednesday, 26 March 2025 for the purposes of, among other things, considering and approving the annual results of the Company and its subsidiaries for the year ended 31 December 2024 (the “**2024 Annual Results**”) and publication thereof, and considering the declaration of a final dividend, if any.

As additional time is required for finalising the 2024 Annual Results, the Board hereby announces that the abovementioned Board meeting will be postponed to Monday, 31 March 2025.

By Order of the Board

Pan Asia Environmental Protection Group Limited

Guo Jiannan

Chairman

Hong Kong, 24 March 2025

As at the date of this announcement, the directors of the Company are:

Executive Directors:

Mr. GUO Jiannan

Mr. ZHU Duke Li

Ms. PAN Chang

Independent non-executive Directors:

Mr. CHEN Xuezheng

Mr. HU Jianjun

Mr. LEUNG Shu Sun, Sunny