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

（於開曼群島註冊成立之有限公司）

（股份代號：556）

二零二五年五月三十日舉行之股東周年大會的表決結果

泛亞環保集團有限公司（「**本公司**」）於二零二五年五月三十日舉行之股東周年大會（「**股東周年大會**」）上，所有列載於二零二五年四月二十五日的股東周年大會通告內的決議案均以投票方式進行表決。

股東周年大會之投票表決結果如下：

普通決議案		票數(%)	
		贊成	反對
1.	省覽截至二零二四年十二月三十一日止年度之經審核綜合財務報表、董事會報告及核數師報告。	714,017,200 (100.00%)	0 (0.00%)
2.	重選陳學政先生為本公司獨立非執行董事。	714,017,200 (100.00%)	0 (0.00%)
3.	重選郭建南先生為本公司執行董事。	714,017,200 (100.00%)	0 (0.00%)
4.	授權董事會釐定有關董事之酬金。	714,017,200 (100.00%)	0 (0.00%)
5.	續聘天健德揚會計師事務所有限公司為核數師及授權董事會釐定其酬金。	714,017,200 (100.00%)	0 (0.00%)
6.	授予董事一般授權以購回不超過於本決議案獲通過當日本公司已發行股份總數10%之本公司股份。	714,017,200 (100.00%)	0 (0.00%)

普通決議案		票數(%)	
		贊成	反對
7.	授予董事一般授權以配發、發行及處理不超過於本決議案獲通過當日本公司已發行股份總數20%之本公司額外股份。	714,017,200 (100.00%)	0 (0.00%)
8.	擴大授予董事配發、發行及處理本公司股本中額外股份之一般授權，加入本公司所購回之股份總數。	714,017,200 (100.00%)	0 (0.00%)

附註：

(a) 由於第1項至第8項普通決議案均獲超過50%的票數投票贊成，故所有該等決議案均正式獲通過為普通決議案。

(b) 本公司於股東周年大會當日已發行股份總數為990,000,000股。

(c) 賦予股份持有人權利以出席股東周年大會並可於會上對決議案投票的本公司股份總數為990,000,000股。

(d) 概無任何股份賦予股份持有人權利以出席股東周年大會但須根據《香港聯合交易所有限公司證券上市規則》(「《上市規則》」)第13.40條所載須放棄表決贊成決議案。

(e) 概無本公司股東須根據《上市規則》規定於股東周年大會上就任何決議案放棄投票。

(f) 概無本公司股東於本公司日期為二零二五年四月二十五日之通函中表明彼等打算在股東周年大會上投票反對任何決議案或就任何決議案放棄投票。

(g) 執行董事郭建南先生及潘嫦女士，以及獨立非執行董事梁樹新先生均出席了股東周年大會。

(h) 本公司的香港股份過戶登記分處卓佳證券登記有限公司於股東周年大會上擔任點票的監票員。

承董事會命
泛亞環保集團有限公司
公司秘書
溫新輝

香港，二零二五年五月三十日

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)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 30 MAY 2025

At the annual general meeting (the "**AGM**") of Pan Asia Environmental Protection Group Limited (the "**Company**") held on 30 May 2025, all the proposed resolutions as set out in the notice of the AGM dated 25 April 2025 were taken by poll.

The poll results of the AGM are as follows:

Ordinary Resolutions		Number of Votes (%)	
		For	Against
1.	To receive the audited consolidated financial statements and the reports of the Directors and auditor for the year ended 31 December 2024.	714,017,200 (100.00%)	0 (0.00%)
2.	To re-elect Mr. Chen Xuezheng as Independent Non-executive Director of the Company.	714,017,200 (100.00%)	0 (0.00%)
3.	To re-elect Mr. Guo Jiannan as Executive Director of the Company.	714,017,200 (100.00%)	0 (0.00%)
4.	To authorize the Board of Directors to fix the respective Directors' remuneration.	714,017,200 (100.00%)	0 (0.00%)
5.	To re-appoint Ascenda Cachet CPA Limited as auditor and to authorize the Board of Directors to fix their remuneration.	714,017,200 (100.00%)	0 (0.00%)
6.	To give a general mandate to the Directors to repurchase shares of the Company not exceeding 10% of the total number of issued shares of the Company as at the date of passing of this resolution.	714,017,200 (100.00%)	0 (0.00%)

Ordinary Resolutions		Number of Votes (%)	
		For	Against
7.	To give a general mandate to the Directors to allot, issue and deal with additional shares of the Company not exceeding 20% of the total number of issued shares of the Company as at the date of passing of this resolution.	714,017,200 (100.00%)	0 (0.00%)
8.	To extend the general mandate granted to the Directors to allot, issue and deal with additional shares in the capital of the Company by the aggregate number of the shares repurchased by the Company.	714,017,200 (100.00%)	0 (0.00%)

Notes:

(a) As more than 50% of the votes were cast in favour of each of the ordinary resolutions numbered 1 to 8, all such resolutions were duly passed as ordinary resolutions.

(b) As at the date of the AGM, the total number of shares of the Company in issue was 990,000,000 shares.

(c) The total number of shares of the Company entitling the holder to attend and vote on the resolutions at the AGM was 990,000,000 shares.

(d) There were no shares entitling the holder to attend and abstain from voting in favour of the resolutions at the AGM as set out in Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**").

(e) No shareholder of the Company was required under the Listing Rules to abstain from voting on the resolutions at the AGM.

(f) None of the shareholders of the Company have stated their intention in the Company's circular dated 25 April 2025 to vote against or to abstain from voting on any of the resolutions at the AGM.

(g) The Executive Directors, Mr. GUO Jiannan and Ms. PAN Chang and the Independent Non-executive Director, Mr. LEUNG Shu Sun, Sunny have attended the AGM.

(h) The Company's branch share registrar in Hong Kong, Tricor Investor Services Limited, acted as the scrutineer for the vote-taking at the AGM.

By Order of the Board
Pan Asia Environmental Protection Group Limited
Wan San Fai, Vincent
Company Secretary

Hong Kong, 30 May 2025