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)

DATE OF BOARD MEETING

The board of directors (the "**Board**") of Pan Asia Environmental Protection Group Limited (the "**Company**", and its subsidiaries, the "**Group**") hereby announces that a meeting of the Board of the Company will be held on Wednesday, 27 August 2025 for the purpose of considering and approving the interim results of the Group for the six months ended 30 June 2025 and the recommendation of an interim dividend, if any, and transacting any other business.

By Order of the Board
Pan Asia Environmental Protection Group Limited
Guo Jiannan
Chairman

Hong Kong, 15 August 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