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**Cash Dividend Announcement for Equity Issuer**

|   |   |
|---|---|
| Issuer name                             | PAN ASIA ENVIRONMENTAL PROTECTION GROUP LIMITED   |
| Stock code                              | 00556   |
| Multi-counter stock code and currency   | Not applicable  |
| Other related stock code(s) and name(s) | Not applicable  |
| Title of announcement                   | DECLARATION OF DIVIDEND, AMENDED DIVIDEND POLICY, INTENDED ON-MARKET SHARE REPURCHASE AND BUSINESS UPDATE |
| Announcement date                       | 24 December 2025  |
| Status                                  | New announcement  |

**Information relating to the dividend**

|  |                                 |
|--|---------------------------------|
| Dividend type                                  | Other                           |
|  | Second Tranche Special Dividend |
| Dividend nature                                | Special                         |
| For the financial year end                     | Not applicable                  |
| Reporting period end for the dividend declared | Not applicable                  |
| Dividend declared                              | HKD 0.08 per share              |
| Date of shareholders' approval                 | Not applicable                  |

**Information relating to Hong Kong share register**

|   |                                  |
|---|----------------------------------|
| Default currency and amount in which the dividend will be paid  | HKD 0.08 per share               |
| Exchange rate   | HKD 1 : HKD 1                    |
| Ex-dividend date  | To be announced                  |
| Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend | To be announced                  |
| Book close period   | To be announced                  |
| Record date   | To be announced                  |
| Payment date  | To be announced                  |
| Share registrar and its address   | Tricor Investor Services Limited |
|   | 17/F, Far East Finance Centre    |
|   | 16 Harcourt Road                 |
|   | Hong Kong                        |

**Information relating to withholding tax**

|   |                |
|---|----------------|
| Details of withholding tax applied to the dividend declared | Not applicable |
|---|----------------|

| Information relating to listed warrants / convertible securities issued by the issuer   |                |
|---|----------------|
| Details of listed warrants / convertible securities issued by the issuer  | Not applicable |
| Other information   |                |
| Other information   | Not applicable |
| Directors of the issuer   |                |
| As at the date of this announcement, the Directors of the Company are: Mr. Guo Jiannan, Mr. Zhu Duke Li and Ms. Pan Chang who are executive directors; and Mr. Chen Xuezheng, Hu Jianjun and Leung Shu Sun who are independent non-executive directors. |                |