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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)

## **LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION**

With effect from 29 December 2025, the members of the board of directors (the “**Board**”) of Pan Asia Environmental Protection Group Limited are set out below:

### **Executive Directors**

Mr. LIN Jun (*Chairman*)

Mr. GUO Jiannan (*Vice Chairman*)

Ms. PAN Chang (*Chief Executive Officer*)

### **Independent non-executive Directors**

Mr. CHEN Xuezheng

Mr. HU Jianjun

Mr. LEUNG Shu Sun, Sunny

The Board has set up three committees, namely the Audit Committee, the Nomination Committee and the Remuneration Committee. The table below provides membership information of these committees on which each Board member serves.

<b>Director \ Committee</b>	<b>Audit Committee</b>	<b>Nomination Committee</b>	<b>Remuneration Committee</b>
Mr. LIN Jun			
Mr. GUO Jiannan		M	M
Ms. PAN Chang		M	
Mr. CHEN Xuezheng	M	C	C
Mr. HU Jianjun	M	M	M
Mr. LEUNG Shu Sun, Sunny	C	M	M

*Notes:*

C: Chairman of the relevant Board committee

M: Member of the relevant Board committee

Hong Kong, 29 December 2025