

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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 EXTRAORDINARY GENERAL MEETING
HELD ON 13 MAY 2026**

Reference is made to the circular (the “EGM Circular”) of the Company in relation to the adoption of share award scheme and the notice of the extraordinary general meeting of the Company (the “EGM”) both dated 23 April 2026. Terms used herein shall have the same meanings as defined in the EGM Circular.

During the EGM, the proposed resolution set out in the notice of the EGM was taken by poll. The Board is pleased to announce that the resolution set out in the notice of the EGM was duly passed.

The poll results are as follows:

ORDINARY RESOLUTION		Number of votes (%)	
		FOR	AGAINST
1.	To approve and adopt the share award scheme of the Company.	359,388,067 (100.00%)	0 (0.00%)

Notes:

- (a) As a majority of the votes were cast in favour of the ordinary resolution, the resolution was duly passed as an ordinary resolution.
- (b) As at the date of the EGM, the total number of issued shares of the Company and the total number of shares of the Company entitling the holders to attend and vote on the resolution at the EGM was 1,004,820,842 Shares. As at the date of the EGM, there were (i) no treasury Shares held by the Company (including any treasury Shares held or deposited with the Central Clearing and Settlement System established and operated by Hong Kong Securities Clearing Company Limited) and as such no voting rights of treasury Shares have been exercised at the EGM; and (ii) no Shares repurchased by the Company which are pending cancellation.

- (c) As at the date of the EGM, there were no shares entitling the holder to attend and abstain from voting in favour of the resolution at the EGM as set out in Rule 13.40 of the Listing Rules, and none of the Shareholders were required under the Listing Rules to abstain from voting on the resolution at the EGM.
- (d) None of the Shareholders have previously stated their intention in the EGM circular to vote against or to abstain from voting on the resolution at the EGM.
- (e) The executive Director, namely Mr. Guo Jiannan, attended the EGM in person, whereas Ms. Pan Chang, the executive Director, Ms. Song Xiaojuan, the non-executive Director, and Mr. Chen Xuezheng, Mr. Gao Hongbin, and Mr. Leung Shu Sun, Sunny, the independent non-executive Directors, were unable to attend the EGM due to other business commitments.
- (f) The Company's branch share registrar in Hong Kong, Tricor Investor Services Limited, acted as the scrutineer for vote-taking at the EGM.

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

Hong Kong, 13 May 2026

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

Executive Directors:

Mr. GUO Jiannan

Ms. PAN Chang

Non-Executive Director:

Ms. SONG Xiaojuan

Independent Non-executive Directors:

Mr. CHEN Xuezheng

Mr. GAO Hongbin

Mr. LEUNG Shu Sun, Sunny