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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)

SUPPLEMENTAL NOTICE OF ANNUAL GENERAL MEETING

Reference is made to the (i) the circular of Pan Asia Environmental Protection Group Limited (the “**Company**”) dated 29 April 2026 (the “**April Circular**”); (ii) the notice of the annual general meeting of the Company dated 29 April 2026 (the “**April AGM Notice**”); and (iii) the supplemental circular of the Company dated 15 May 2026 (the “**Supplemental Circular**”). Unless otherwise stated, terms defined herein shall have the same meanings as those defined in the April Circular and/or the Supplemental Circular.

SUPPLEMENTAL NOTICE IS HEREBY GIVEN that the annual general meeting (the “**Annual General Meeting**”) of the Company will be held at 22/F, Euro Trade Centre, 13–14 Connaught Road Central, Central, Hong Kong on Monday, 8 June 2026 at 3:00 p.m., and due to the matters stated in the Supplemental Circular, ordinary resolution number 7 stated in the April AGM Notice should be deleted in its entirety and replaced by the following ordinary resolution number 7A:

ORDINARY RESOLUTION

7A. To appoint CCTH CPA Limited as the auditor of the Company following the retirement of Ascenda Cachet CPA Limited and to authorise the Board to fix its remuneration.

This supplemental notice should be read in conjunction with the April AGM Notice. Save for the amendment set out above, all the information contained in the April AGM Notice shall remain in full force and effect.

Yours faithfully,

By order of the Board

Pan Asia Environmental Protection Group Limited

Guo Jiannan

Chairman

Hong Kong, 15 May 2026

Notes:

1. A revised form of proxy (the “**Revised Proxy Form**”) is enclosed with the Supplemental Circular. Please refer to pages 4 to 5 of the Supplemental Circular for special arrangements about completion and submission of the Revised Proxy Form.
2. Please refer to the April AGM Notice for details of the other ordinary resolutions to be passed at the AGM, closure of the register of members of the Company and eligibility for attending the AGM, proxy and other relevant matters.

As at the date of this supplemental notice, the Directors of the Company are:

Executive Directors:

Mr. GUO Jiannan (*Chairman*)

Ms. PAN Chang (*Chief Executive Officer*)

Non-executive Director:

Ms. SONG Xiaojuan

Independent Non-executive Directors:

Mr. CHEN Xuezheng

Mr. GAO Hongbin

Mr. LEUNG Shu Sun, Sunny