



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)

Number of shares to which this revised form of proxy relates <i>(Note 1)</i>	
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**REVISED FORM OF PROXY FOR THE ANNUAL GENERAL MEETING
TO BE HELD ON MONDAY, 8 JUNE 2026**

I/We *(Note 2)* _____
of _____
being the registered holder(s) of shares in the issued share capital of Pan Asia Environmental Protection Group Limited (the “**Company**”) hereby appoint the Chairman of the meeting *(Note 3)* or _____
of _____
as my/our proxy to attend, act and vote for me/us and on my/our behalf as directed below at the annual general meeting (the “**AGM**”) of the Company for the year 2026 to 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 at any adjournment thereof).

Please tick (“✓”) the appropriate boxes to indicate how you wish your vote(s) to be cast *(Note 4)*.

ORDINARY RESOLUTIONS		FOR	AGAINST
1.	To receive the audited consolidated financial statements and the reports of the Directors and auditors for the year ended 31 December 2025.		
2.	To re-elect Ms. Pan Chang as Executive Director of the Company.		
3.	To re-elect Ms. Song Xiaojuan as Non-executive Director of the Company.		
4.	To re-elect Mr. Leung Shu Sun, Sunny as Independent Non-executive Director of the Company.		
5.	To re-elect Mr. Gao Hongbin as Independent Non-executive Director of the Company.		
6.	To authorize the Board of Directors to fix the respective Directors’ remuneration.		
7A.	To appoint CCTH CPA Limited as auditor and to authorize the Board of Directors to fix their remuneration.		
8.	To give a general mandate to the Directors to repurchase shares of the Company not exceeding 10% of the total number of issued shares of the Company as at the date of passing of this resolution.		
9.	To give a general mandate to the Directors to allot, issue and deal with additional shares of the Company not exceeding 20% of the total number of issued shares of the Company as at the date of passing of this resolution.		
10.	To extend the general mandate granted to the Directors to allot, issue and deal with additional shares in the capital of the Company by the aggregate number of the shares repurchased by the Company.		

Date: _____ 2026

Signature(s) *(Note 5)* _____

Notes:

1. Please insert the number of shares to which this revised form of proxy relates. If no number is inserted, this revised form of proxy will be deemed to relate to all the shares of the Company registered in your name(s). If more than one proxy is appointed, the number of shares in respect of which each such proxy so appointed must be specified.
2. Full name(s) and address(es) to be inserted in **BLOCK CAPITALS**.
3. If any proxy other than the Chairman of the meeting is preferred, please strike out the words “the Chairman of the meeting” and insert the name and address of the proxy desired in the space provided. Any shareholder of the Company entitled to attend and vote at the AGM is entitled to appoint a proxy or, if holding two or more shares, more than one proxy to attend and vote instead of him. A proxy need not be a shareholder of the Company (the “**Shareholder**”). Every shareholder present in person or by proxy shall be entitled to one vote for each share held by him.
4. **IMPORTANT: IF YOU WISH TO VOTE FOR A RESOLUTION, PLEASE TICK (“✓”) THE BOX MARKED “FOR”. IF YOU WISH TO VOTE AGAINST A RESOLUTION, PLEASE TICK (“✓”) THE BOX MARKED “AGAINST”.** If no direction is given, your proxy will vote or abstain at his discretion. Your proxy will also be entitled to vote at his discretion on any resolution properly put to the AGM other than those referred to in the notice convening the AGM.
5. This revised form of proxy must be signed by you or your attorney duly authorized in writing. In case of a corporation, the same must be either under its common seal or under the hand of an officer or attorney so authorized. **ANY ALTERATION MADE TO THIS REVISED FORM OF PROXY MUST BE INITIALED BY THE PERSON WHO SIGNS IT.**
6. In case of joint holders, the vote of the senior who tenders a vote, whether in person or by proxy, will be accepted to the exclusion of votes of the other joint holder(s) and for this purpose seniority will be determined by the order in which the names stand in the Register of Members of the Company.
7. In order to be valid, this revised form of proxy, together with the power of attorney or other authority (if any) under which it is signed or a certified copy thereof, must be deposited at the Company’s branch share registrar in Hong Kong, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong not less than 48 hours before the time appointed for the AGM (i.e. not later than 3:00 p.m. on Saturday, 6 June 2026) or any adjournment thereof.
8. Completion and delivery of the revised form of proxy will not preclude you from attending and voting at the AGM if you so wish.
9. References to time and dates in this revised form of proxy are to Hong Kong time and dates.

IMPORTANT: A SHAREHOLDER WHO HAS ALREADY LODGED WITH THE COMPANY’S BRANCH SHARE REGISTRAR IN HONG KONG THE PROXY FORM WHICH WAS DESPATCHED TOGETHER WITH THE NOTICE OF THE AGM DATED 29 APRIL 2026 (THE “APRIL PROXY FORM”) SHOULD NOTE THAT:

- (i) If no revised form of proxy is lodged with the Company’s branch share registrar in Hong Kong, the April Proxy Form, if correctly completed, will be treated as a valid proxy form lodged by the Shareholder. The proxy/proxies so appointed by the Shareholder will be entitled to cast the vote at his/her discretion or to abstain from voting on any resolution properly put to the AGM including the resolution for the proposed appointment of CCTH CPA Limited as the auditor of the Company as set out in the supplemental circular dated 15 May 2026 despatched together with this revised form of proxy;
- (ii) If this revised form of proxy is lodged with the Company’s branch share registrar in Hong Kong 48 hours before the time appointed for the holding the AGM or any adjournment thereof (the “Closing Time”), such revised form of proxy, if correctly completed, will revoke and supersede the April Proxy Form previously lodged by the Shareholder. This revised form of proxy will be treated as a valid proxy form lodged by the Shareholder; and
- (iii) If this revised form of proxy is lodged with the Company’s branch share registrar in Hong Kong after the Closing Time, or if lodged before the Closing Time but is incorrectly completed, the proxy appointment under this revised proxy form will be invalid. The proxy/proxies so appointed by the Shareholder under the April Proxy Form, if correctly completed, will be entitled to vote in the manner as mentioned in (i) above as if no revised form of proxy was lodged with the Company’s branch share registrar in Hong Kong.

PERSONAL INFORMATION COLLECTION STATEMENT

Your supply of your and your proxy’s (or proxies’) name(s) and address(es) is on a voluntary basis for the purpose of processing your request for the appointment of a proxy (or proxies) and your voting instructions for the AGM of the Company (the “Purposes”). We may transfer your and your proxy’s (or proxies’) name(s) and address(es) to our agent, contractor, or third party service provider who provides administrative, computer and other services to us for use in connection with the Purposes and to such parties who are authorised by law to request the information or are otherwise relevant for the Purposes and need to receive the information. Your and your proxy’s (or proxies’) name(s) and address(es) will be retained for such period as may be necessary to fulfil the Purposes. Request for access to and/or correction of the relevant personal data can be made in accordance with the provisions of the Personal Data (Privacy) Ordinance and any such request should be in writing by mail to Tricor Investor Services Limited at the above address.