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)

DATE OF BOARD MEETING

The board (the "**Board**") of directors (the "**Directors**") of Pan Asia Environmental Protection Group Limited (the "**Company**") hereby announces that a meeting of the Board will be held on Monday, 6 July 2026 for the purpose of, among other matters, considering and approving the recommendation of the Second Tranche Special Dividend (as defined in the announcement of the Company dated 30 March 2026 (the "**Annual Results Announcement**")), taking into consideration of the Intended Final Dividend (as defined in the Annual Results Announcement) and the Additional Special Dividend (as defined in the Annual Results Announcement), and transacting any other business.

By Order of the Board
Pan Asia Environmental Protection Group Limited
Guo Jiannan
Chairman

Hong Kong, 23 June 2026

As at the date of this announcement, 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