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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)

DECLARATION AND PAYMENT OF SECOND TRANCHE SPECIAL DIVIDEND

DECLARATION AND PAYMENT OF DIVIDEND

Reference is made to the announcement of Pan Asia Environmental Protection Group Limited (the “**Company**”) dated 30 March 2026 (the “**Results Announcement**”). Unless otherwise defined, terms used herein shall have the same meanings as defined in the Results Announcement.

Pursuant to a board resolution on 24 December 2025, the Board declared a special dividend with total amount of HK\$198 million, comprising the First Tranche Special Dividend of HK\$118.8 million (HK\$108.8 million paid in cash with 14,820,842 scrip shares allotted in March 2026) and the Second Tranche Special Dividend of HK\$79.2 million. As stated in the announcement of the Company dated 24 December 2025, should the total cash payment fall below the amount of HK\$118.8 million (in case eligible Shareholders elect to receive the First Tranche Special Dividend in the form of scrip shares) in the First Tranche Special Dividend, the Additional Special Dividend of HK\$10.0 million will be distributed as cash dividend in the Second Tranche Special Dividend. Taking into account the profit attributable to owners of the Company for the year ended 31 December 2025 of RMB7.8 million, on 6 July 2026, the Board resolved that RMB2.3 million shall be declared and paid as 2025 special dividend.

The Board is pleased to announce that the Board has resolved to declare the payment of the Second Tranche Special Dividend, together with the 2025 special dividend and the Additional Special Dividend, in a total amount of approximately HK\$92.4 million, equivalent to HK\$0.092 per ordinary share of the Company (the “**Dividend**”), by cash. The Dividend will be paid on or around Monday, 31 August 2026 to the shareholders of the Company (the “**Shareholders**”) whose names appear on the register of members of the Company at the close of business on Monday, 10 August 2026.

CLOSURE OF REGISTER OF MEMBERS

The register of members of the Company will be closed from Friday, 7 August 2026 to Monday, 10 August 2026, both days inclusive and during which period no transfer of shares of the Company will be registered. In order to qualify for the Dividend, all transfer documents accompanied by the relevant share certificates must be lodged for registration with the Company's Hong Kong branch share registrar and transfer office, Tricor Investor Services Limited, 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong, not later than 4:30 p.m. on Thursday, 6 August 2026.

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

Hong Kong, 6 July 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