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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)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of Pan Asia Environmental Protection Group Limited (the “**Company**”, and its subsidiaries, the “**Group**”) hereby announces that a meeting of the Board of the Company will be held on Monday, 31 August 2026 for the purpose of considering and approving the interim results of the Group for the six months ended 30 June 2026 and the recommendation of an interim dividend, if any, and transacting any other business.

By Order of the Board

Pan Asia Environmental Protection Group Limited

Guo Jiannan

Chairman

Hong Kong, 19 August 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