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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)

## **RESIGNATION OF EXECUTIVE DIRECTOR**

The board of directors (the “Board”) of Pan Asia Environmental Protection Group Limited (the “Company”) announces that with effect from 25 March 2009, Mr. Fang Guohong (“Mr. Fang”) resigned as an executive director of the Company due to his intention to achieve his other personal goal.

Mr. Fang has confirmed that he has no disagreement with the Board and there is no matter relating to his resignation that needs to be brought to the attention of the shareholders of the Company.

The Board would like to express its appreciation to Mr. Fang for his past contributions to the Company.

By Order of the Board  
**Pan Asia Environmental Protection Group Limited**  
**Jiang Quanlong**  
*Chairman*

Hong Kong, 26 March 2009

*As at the date of this announcement, the directors of the Company are:*

*Executive Directors:*

Mr. JIANG Quanlong  
Mr. FAN Yajun  
Mr. GAN Yi  
Mr. JIANG Lei

*Independent Non-executive Directors:*

Mr. LAI Wing Lee  
Mr. LEUNG Shu Sun, Sunny  
Professor WANG Guozhen