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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)

POLL RESULTS AT THE ANNUAL GENERAL MEETING HELD ON 4 JUNE 2009

At the annual general meeting (the “AGM”) of Pan Asia Environmental Protection Group Limited (the “Company”) held on 4 June 2009, all the proposed resolutions as set out in the notice of the AGM were duly passed by way of poll. The poll results are as follows:

Ordinary Resolutions		Number of Votes (%)	
		For	Against
1.	To consider and adopt the consolidated financial statements, the Company’s audited financial statements and the reports of the directors and of the independent auditor for the year ended 31 December 2008.	689,630,000 (99.998%)	14,000 (0.002%)
2.	(a) To re-elect Mr. Jiang Lei as executive director;	689,630,000 (99.998%)	14,000 (0.002%)
	(b) To re-elect Mr. Leung Shu Sun, Sunny as independent non-executive director;	689,630,000 (99.998%)	14,000 (0.002%)
	(c) To re-elect Professor Wang Guozhen as independent non-executive director;	689,630,000 (99.998%)	14,000 (0.002%)
	(d) To authorise the board of directors to fix the remuneration of directors for the year ending 31 December 2009.	689,630,000 (99.998%)	14,000 (0.002%)
3.	To re-appoint CCIF CPA Limited as independent auditor and to authorise the board of directors to fix auditor’s remuneration.	689,630,000 (99.998%)	14,000 (0.002%)

Ordinary Resolutions		Number of Votes (%)	
		For	Against
4.	To grant a general mandate to the directors to allot, issue and deal with additional shares of the Company not exceeding 20% of the issued share capital of the Company.	654,786,000 (94.946%)	34,858,000 (5.054%)
5.	To grant a general mandate to the directors to repurchase the Company's own shares not exceeding 10% of the issued share capital of the Company.	689,644,000 (100%)	Nil (0%)
6.	To extend the general mandate granted to the directors to allot, issue and deal with additional shares by the number of shares repurchased by the Company.	654,800,000 (94.948%)	34,844,000 (5.052%)

As at the date of the AGM, the number of issued shares of the Company was 800,000,000 shares, which was the total number of shares entitling the holders to attend and vote for or against the resolutions at the AGM. There were no restrictions on any shareholder to cast votes on any of the proposed resolutions at the AGM.

The Company's branch share registrar in Hong Kong, Tricor Investor Services Limited, acted as the scrutineer for the vote-taking at the AGM.

By Order of the Board
Pan Asia Environmental Protection Group Limited
Wan San Fai, Vincent
Company Secretary

Hong Kong, 4 June 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