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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”) hereby announces that a meeting of the Board of the Company will be held on Thursday, 17 September 2009 at 11:00 a.m. for the purpose of, among other matters, considering and approving the interim results of the Company for the six months ended 30 June 2009 and the payment of an interim dividend, if any.

By Order of the Board

JIANG Quanlong

Chairman

Hong Kong, 7 September 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