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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 Tuesday, 20 April 2010 at 11:00 a.m. for the purpose of, among other matters, considering and approving the final results of the Company for the year ended 31 December 2009 and the recommendation of a final dividend, if any.

By order of the Board

**JIANG Quanlong**

*Chairman*

Hong Kong, 8 April 2010

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