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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)

CHANGE OF CHIEF EXECUTIVE OFFICER

The board of directors (the “Board”) of Pan Asia Environmental Protection Group Limited (the “Company”, together with its subsidiaries, the “Group”) is pleased to announce that with effect from 1 May 2010:

- (1) Mr. Jiang Lei (“Mr. Jiang”), executive director of the Company, was designated as the chief executive officer (the “CEO”) of the Group; and
- (2) Mr. Fan Yajun, executive director of the Company, ceased to act as the CEO of the Group, but shall continue to act as executive director of the Company.

The Board considers the change of chief executive officer is in line with the present operation of the Board and the Group and is beneficial to the Group’s overall business development as a whole.

The Board would like to take this opportunity to welcome Mr. Jiang to his new position in the Group.

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

Hong Kong, 30 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