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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 Monday, 30 August 2010 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 2010 and the payment of an interim dividend, if any.

By order of the Board  
**JIANG Quanlong**  
*Chairman*

Hong Kong, 18 August 2010

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

*Executive Directors:*

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

*Independent Non-Executive Directors:*

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