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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 Friday, 30 March 2012 for the purpose of considering and approving the final results of the Company and its subsidiaries for the year ended 31 December 2011 and the recommendation of a final dividend, if any, and transacting any other business.

By Order of the Board
JIANG Quanlong
Chairman

Hong Kong, 20 March 2012

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