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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”, and its subsidiaries, the “Group”) hereby announces that a meeting of the Board of the Company will be held on Friday, 24 August 2012 for the purpose of considering and approving the interim results of the Group for the six months ended 30 June 2012 and the payment of an interim dividend, if any, and transacting any other business.

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

Hong Kong, 14 August 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