

# **Pan Asia Environmental Protection Group Limited**

## **泛亞環保集團有限公司**

*(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, 21 April 2008 at 11:00 a.m. for the purpose of, among other matters, approving the final results of the Company for the year ended 31 December 2007 and considering the recommendation of a final dividend, if any.

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

Hong Kong, 9 April 2008

*As at the date of this announcement, the executive Directors of the Company are Mr. Jiang Quanlong, Mr. Fan Yajun, Mr. Fang Guohong, Mr. Gan Yi and Mr. Jiang Lei; and the independent non-executive Directors of the Company are Mr. Lai Wing Lee, Professor Wang Guozhen and Mr. Leung Shu Sun, Sunny.*