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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, 22 August 2014 for the purpose of considering and approving the interim results of the Group for the six months ended 30 June 2014 and the payment of an interim dividend, if any, and transacting any other business.

By Order of the Board  
**Pan Asia Environmental Protection Group Limited**  
**JIANG Quanlong**  
*Chairman*

Hong Kong, 12 August 2014

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

*Executive Directors:*  
*Mr. JIANG Quanlong*  
*Mr. JIANG Lei*  
*Mr. FAN Yajun*

*Independent Non-Executive Directors:*  
*Mr. LAI Wing Lee*  
*Mr. LEUNG Shu Sun, Sunny*  
*Professor WANG Guozhen*