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(Stock code: 556)

## CHANGE OF PRINCIPAL PLACE OF BUSINESS IN HONG KONG

The board of directors (the "Board") of Pan Asia Environmental Protection Group Limited (the "Company") hereby announces that the Company's principal place of business in Hong Kong has been changed to 15/F, Club Lusitano, 16 Ice House Street, Central, Hong Kong with effect from 18 April 2017.

> By order of the Board Pan Asia Environmental Protection Group Limited JIANG Quanlong

Chairman

*Independent Non-Executive Directors:* 

Hong Kong, 18 April 2017

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

Executive Directors: Mr. JIANG Quanlong

Mr. JIANG Xin Mr. CHO Yu Chung Mr. LAI Wing Lee Mr. LEUNG Shu Sun, Sunny

Professor WANG Guozhen

Non-Executive Director:

Mr. FAN Yajun