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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)

RESIGNATION OF EXECUTIVE DIRECTOR

The board of directors (the “**Board**”) of Pan Asia Environmental Protection Group Limited (the “**Company**”) hereby announces that Mr. Cho Yu Chung (“**Mr. Cho**”) has tendered his resignation as an executive director with effect from 31 January 2018 in order to pursue other personal and business commitments.

Mr. Cho has confirmed that he has no disagreement with the Board and there is no matter relating to his resignation that needs to be brought to the attention of the shareholders of the Company and The Stock Exchange of Hong Kong Limited.

The Board would like to take this opportunity to express its gratitude to Mr. Cho for his contribution to the Company during the tenure of his office.

By Order of the Board
Pan Asia Environmental Protection Group Limited
Wan San Fai, Vincent
Company Secretary

Hong Kong, 31 January 2018

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

Executive Director:
Mr. JIANG Xin

Non-Executive Director:
Mr. FAN Yajun

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