

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



**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, 30 August 2019 for the purpose of considering and approving the interim results of the Group for the six months ended 30 June 2019 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 Xin**  
*Chairman*

Hong Kong, 20 August 2019

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