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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 Wednesday, 28 August 2024 for the purpose of considering and approving the interim results of the Group for the six months ended 30 June 2024 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

Guo Jiannan

Chairman

Hong Kong, 16 August 2024

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

Executive Directors:

Mr. GUO Jiannan

Mr. ZHU Duke Li

Ms. PAN Chang

Independent non-executive Directors:

Mr. CHEN Xuezheng

Mr. HU Jianjun

Mr. LEUNG Shu Sun, Sunny