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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)

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 Room 3702, 37/F, Tower One, Lippo Centre, No. 89 Queensway, Admiralty, Hong Kong with effect from 20 July 2020.

By order of the Board

Pan Asia Environmental Protection Group Limited

Jiang Xin

Chairman

Hong Kong, 20 July 2020

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