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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 Tuesday, 30 March 2021 for the purpose of considering and approving the final results of the Group for the year ended 31 December 2020 and the recommendation of a final dividend, if any, and transacting any other business.

By order of the Board  
**Pan Asia Environmental Protection Group Limited**  
**Jiang Xin**  
*Chairman*

Hong Kong, 18 March 2021

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