

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)

APPOINTMENT OF NOMINATION COMMITTEE MEMBER

The board of directors (the “**Board**”) of Pan Asia Environmental Protection Group Limited (the “**Company**”, and its subsidiaries, the “**Group**”) hereby announces that Ms. PAN Chang, an executive Director of the Company, has been appointed as member of the nomination committee of the Company (the “**Nomination Committee**”) with effect from 30 June 2025, Ms. PAN Chang’s other positions on the Board remain unchanged.

Following the above appointment, the Nomination Committee comprises five members, namely Mr. CHEN Xuezheng (chairman), Mr. GUO Jiannan, Ms. PAN Chang, Mr. HU Jianjun and Mr. LEUNG Shu Sun, Sunny, and includes one Director of a different gender.

In addition to the change in composition of the Nomination Committee, certain revisions have been made to its terms of reference to reflect changes to the Corporate Governance Code as set forth in Appendix C1 to the Rules Governing the Listing of Securities on the Stock Exchange of Hong Kong Limited, which will take effect on 1 July 2025. Full text of the updated terms of reference of the Nomination Committee will be published on the websites of Hong Kong Exchanges and Clearing Limited (www.hkexnews.hk) and the Company (www.paep.com.cn) in due course.

By Order of the Board

Pan Asia Environmental Protection Group Limited

Guo Jiannan

Chairman

Hong Kong, 30 June 2025

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