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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)**

**NOTICE OF BOARD MEETING  
AND  
PROPOSED DECLARATION OF SPECIAL DIVIDEND**

The board of directors (the “**Board**”) of Pan Asia Environmental Protection Group Limited (the “**Company**”) hereby announces that a meeting of the Board of the Company will be held on Wednesday, 24 December 2025 for the purpose of considering the proposed declaration and payment of a special dividend (the “**Special Dividend**”) and transacting any other business (if any).

Subject to the approval at the Board meeting, the Company will make further announcement(s) to set out the details of the Special Dividend.

By order of the Board  
**Pan Asia Environmental Protection Group Limited**  
**Guo Jiannan**  
*Chairman*

Hong Kong, 12 December 2025

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

*Executive Directors:*

Mr. GUO Jiannan (*Chairman*)

Mr. ZHU Duke Li (*Chief Executive Officer*)

Ms. PAN Chang

*Independent Non-executive Directors:*

Mr. CHEN Xuezheng

Mr. HU Jianjun

Mr. LEUNG Shu Sun, Sunny