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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 Monday, 30 March 2026 for the purpose of considering and approving the final results of the Group for the year ended 31 December 2025 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**

**Lin Jun**

*Chairman*

Hong Kong, 18 March 2026

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

*Executive Directors:*

Mr. LIN Jun (*Chairman*)

Mr. GUO Jiannan (*Vice Chairman*)

Ms. PAN Chang (*Chief Executive Officer*)

*Independent non-executive Directors:*

Mr. CHEN Xuezheng

Mr. HU Jianjun

Mr. LEUNG Shu Sun, Sunny