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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)

SUPPLEMENTAL ANNOUNCEMENT IN RELATION TO CHANGE OF INDEPENDENT NON-EXECUTIVE DIRECTOR

Reference is made to the announcement of Pan Asia Environmental Protection Group Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) dated 19 March 2026 (the “**Announcement**”) in relation to, among other things, the change of Independent Non-executive Director. Unless the context otherwise requires, capitalised terms used herein shall have the same meanings as those defined in the Announcement.

The Board would like to supplement the following additional information in relation to the appointment of Mr. GAO Hongbin (“**Mr. Gao**”) as an Independent Non-executive Director, a member of the Audit Committee, a member of the Nomination Committee and a member of the Remuneration Committee (the “**Appointment**”).

CONFIRMATION OF INDEPENDENCE

In relation to the Appointment, the Board would like to supplement that Mr. Gao has confirmed that:

- (a) he has met the independence criteria as set out in Rule 3.13(1) to (8) of the Listing Rules;
- (b) he has no past or present financial or other interest in the business of the Company or its subsidiaries or any connection with any core connected person (as defined under the Listing Rules) of the Company; and
- (c) there are no other factors that may affect the independent non-executive Director’s independence at the time of his appointment.

The information contained in this supplemental announcement does not affect any other information contained in the Announcement and save as disclosed above, all other information and contents as set out in the Announcement remain unchanged. This announcement is supplemental to and should be read in conjunction with the Announcement.

By Order of the Board
Pan Asia Environmental Protection Group Limited
Lin Jun
Chairman

Hong Kong, 25 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. GAO Hongbin

Mr. LEUNG Shu Sun, Sunny

Non-Executive Director:

Ms. SONG Xiaojuan