

# PAN ASIA ENVIRONMENTAL PROTECTION GROUP LIMITED

泛亞環保集團有限公司

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 556)**

## CHANGE OF ADDRESS OF PRINCIPAL PLACE OF BUSINESS

The board of directors (“**Directors**”) of Pan Asia Environmental Protection Group Limited (“**Company**”) announces that the principal place of business of the Company in Hong Kong will be changed to Suite 3712, 37th Floor, The Center, 99 Queen’s Road Central, Hong Kong with effect from 16 February 2008.

By order of the Board of  
**Pan Asia Environmental Protection Group Limited**  
**JIANG Quanlong**  
*Chairman*

The PRC, 14 February 2008

*As at the date of this announcement, the executive Directors are Mr. Jiang Quanlong, Mr. Fan Yajun, Mr. Fang Guohong, Mr. Gan Yi and Mr. Jiang Lei; and the independent non-executive Directors are Mr. Lai Wing Lee, Professor Wang Guozhen and Mr. Leung Shu Sun, Sunny.*