

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)

Date of Board Meeting

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 Monday, 22 September 2008 at 11:00 a.m. for the purpose of, among other matters, approving the interim results of the Company for the six months ended 30 June 2008 and considering the payment of an interim dividend, if any.

By Order of the Board
JIANG Quanlong
Chairman

Hong Kong, 9 September 2008

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