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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”) hereby announces that a meeting of the Board of the Company will be held on Friday, 17 April 2009 at 11:00 a.m. for the purpose of, among other matters, considering and approving the final results for the year ended 31 December 2008 and the recommendation of a final dividend, if any.

By Order of the Board

Pan Asia Environmental Protection Group Limited

JIANG Quanlong

Chairman

Hong Kong, 3 April 2009

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

Executive Directors:

Mr. JIANG Quanlong

Mr. FAN Yajun

Mr. GAN Yi

Mr. JIANG Lei

Independent Non-executive Directors:

Mr. LAI Wing Lee

Mr. LEUNG Shu Sun, Sunny

Professor WANG Guozhen