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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)

CHANGE OF PRINCIPAL PLACE OF BUSINESS IN HONG KONG

The board of directors (“the Board”) of Pan Asia Environmental Protection Group Limited (the “Company”) hereby announces that the Company’s principal place of business in Hong Kong has been changed to Suite 6302, The Center, 99 Queen’s Road Central, Hong Kong with effect from 4 March 2010.

By order of the Board
JIANG Quanlong
Chairman

Hong Kong, 4 March 2010

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