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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”, and its subsidiaries, the “Group”) hereby announces that a meeting of the Board of the Company will be held on Friday, 23 August 2013 for the purpose of considering and approving the interim results of the Group for the six months ended 30 June 2013 and the payment of an interim dividend, if any, and transacting any other business.

By Order of the Board
JIANG Quanlong
Chairman

Hong Kong, 13 August 2013

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

Executive Directors:

Mr. JIANG Quanlong
Mr. JIANG Lei
Mr. FAN Yajun
Mr. GAN Yi

Independent Non-Executive Directors:

Mr. LAI Wing Lee
Mr. LEUNG Shu Sun, Sunny
Professor WANG Guozhen