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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 Thursday, 30 August 2018 for the purpose of considering and approving the interim results of the Group for the six months ended 30 June 2018 and the payment of an interim dividend, if any, and transacting any other business.

By Order of the Board
Pan Asia Environmental Protection Group Limited
JIANG Xin
Chairman

Hong Kong, 17 August 2018

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

Executive Director:

Mr. JIANG Xin

Non-Executive Director:

Mr. FAN Yajun

Independent Non-Executive Directors:

Mr. LAI Wing Lee

Mr. LEUNG Shu Sun, Sunny

Professor WANG Guozhen