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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 15/F, Club Lusitano, 16 Ice House Street, Central, Hong Kong with effect from 18 April 2017.

By order of the Board  
**Pan Asia Environmental Protection Group Limited**  
**JIANG Quanlong**  
*Chairman*

Hong Kong, 18 April 2017

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

*Executive Directors:*

Mr. JIANG Quanlong  
Mr. JIANG Xin  
Mr. CHO Yu Chung

*Independent Non-Executive Directors:*

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

*Non-Executive Director:*

Mr. FAN Yajun