

Disclaimer

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Cash Dividend Announcement for Equity Issuer

Issuer name	PAN ASIA ENVIRONMENTAL PROTECTION GROUP LIMITED
Stock code	00556
Multi-counter stock code and currency	Not applicable
Other related stock code(s) and name(s)	Not applicable
Title of announcement	DECLARATION OF DIVIDEND, AMENDED DIVIDEND POLICY, INTENDED ON-MARKET SHARE REPURCHASE AND BUSINESS UPDATE
Announcement date	24 December 2025
Status	New announcement

Information relating to the dividend

Dividend type	Other
	Second Tranche Special Dividend
Dividend nature	Special
For the financial year end	Not applicable
Reporting period end for the dividend declared	Not applicable
Dividend declared	HKD 0.08 per share
Date of shareholders' approval	Not applicable

Information relating to Hong Kong share register

Default currency and amount in which the dividend will be paid	HKD 0.08 per share
Exchange rate	HKD 1 : HKD 1
Ex-dividend date	To be announced
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	To be announced
Book close period	To be announced
Record date	To be announced
Payment date	To be announced
Share registrar and its address	Tricor Investor Services Limited
	17/F, Far East Finance Centre
	16 Harcourt Road
	Hong Kong

Information relating to withholding tax

Details of withholding tax applied to the dividend declared	Not applicable
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Information relating to listed warrants / convertible securities issued by the issuer	
Details of listed warrants / convertible securities issued by the issuer	Not applicable
Other information	
Other information	Not applicable
Directors of the issuer	
As at the date of this announcement, the Directors of the Company are: Mr. Guo Jiannan, Mr. Zhu Duke Li and Ms. Pan Chang who are executive directors; and Mr. Chen Xuezheng, Hu Jianjun and Leung Shu Sun who are independent non-executive directors.	