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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)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

With effect from 19 March 2026, the members of the board of directors (the "**Board**") of Pan Asia Environmental Protection Group Limited are set out below:

Executive Directors
Mr. LIN Chun *(Chairman)*
Mr. GUO Jiannan *(Vice Chairman)*
Ms. PAN Chang *(Chief Executive Officer)*

Non-executive Directors
Ms. SONG Xiaojuan

Independent non-executive Directors
Mr. CHEN Xuezheng
Mr. GAO Hongbin
Mr. LEUNG Shu Sun, Sunny

The Board has set up three committees, namely the Audit Committee, the Nomination Committee and the Remuneration Committee. The table below provides membership information of these committees on which each Board member serves.

Committee / Director	Audit Committee	Nomination Committee	Remuneration Committee
Mr. LIN Chun			
Mr. GUO Jiannan		M	M
Ms. PAN Chang		M	
Ms. SONG Xiaojuan		M	M
Mr. CHEN Xuezheng	M	C	C
Mr. GAO Hongbin	M	M	M
Mr. LEUNG Shu Sun, Sunny	C	M	M

Notes:

C: Chairman of the relevant Board committee
M: Member of the relevant Board committee

Hong Kong, 19 March 2026