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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)

POSTPONEMENT OF DIVIDEND PAYMENT DATE

References are made to the announcements of Pan Asia Environmental Protection Group Limited (the “**Company**”) dated 6 July 2026 (the “**Dividend and Business Update Announcements**”) in relation to, among others, declaration of the second tranche special dividend together with the 2025 special dividend and an additional special dividend in a total amount of approximately HK\$92.4 million, equivalent to HK\$0.092 per ordinary share of the Company (the “**Dividend**”), by cash. As disclosed in the Dividend and Business Update Announcements, the Dividend was proposed to be paid on or around Monday, 31 August 2026 to the shareholders of the Company whose names appeared on the register of members of the Company at the close of business on 10 August 2026.

The Company is finalising the dividend payment arrangements with its external service providers, including the share registrar and the bank operating the dividend account. As such arrangements have yet to be completed, the Company has been advised that additional time will be required to conclude the dividend distribution process. The board (the “**Board**”) of directors (the “**Directors**”) of the Company hereby announces that the payment date of the Dividend has been postponed, and the Dividend will be paid on 16 September 2026.

Save as disclosed, all other information relating to the Dividend set out in the Dividend and Business Update Announcements remain unchanged.

By order of the Board
Pan Asia Environmental Protection Group Limited
Guo Jiannan
Chairman

Hong Kong, 31 August 2026

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

Executive Directors:

Mr. GUO Jiannan (*Chairman*)

Ms. PAN Chang (*Chief Executive Officer*)

Non-executive Director:

Ms. SONG Xiaojuan

Independent Non-executive Directors:

Mr. CHEN Xuezheng

Mr. GAO Hongbin

Mr. LEUNG Shu Sun, Sunny