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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)**

**RESIGNATION OF EXECUTIVE DIRECTOR AND  
CHANGE OF CHAIRMAN OF THE BOARD**

The Board announces that the following changes in the Company with effect from 21 April 2026:

1. Mr. LIN Jun has tendered his resignation as an Executive Director and the Chairman of the Board of the Company; and
2. Mr. GUO Jiannan has been re-designated from Vice Chairman to Chairman of the Board of the Company.

The board (the “**Board**”) of directors (the “**Directors**”) of Pan Asia Environmental Protection Group Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) hereby announces the following changes in the composition of the Board.

**RESIGNATION OF EXECUTIVE DIRECTOR AND CHAIRMAN OF THE BOARD**

Mr. LIN Jun (“**Mr. Lin**”) has resigned as an Executive Director and Chairman of the Board with effect from 21 April 2026 due to his decision to devote more time to other business commitments.

Mr. Lin has confirmed that he has no disagreement with the Board and there is no matter in relation to his resignation that needs to be brought to the attention of the shareholders of the Company.

The Board would like to express its gratitude to Mr. Lin for his valuable efforts and contributions to the Company during his tenure of office.

**CHANGE OF CHAIRMAN OF THE BOARD**

Following the resignation of Mr. Lin as an Executive Director and Chairman of the Board with effect 21 April 2026, Mr. GUO Jiannan (“**Mr. Guo**”), currently an Executive Director, has been redesignated from the Vice Chairman of the Board to the Chairman of the Board.

The biographical details of Mr. Guo are set out as follows:

Mr. Guo Jiannan, aged 49, was appointed as an Executive Director and Chief Executive Officer in March 2023 and was appointed as Chairman of the Board on 27 November 2023 and was redesignated from the Chairman of the Board to the Vice Chairman of the Board on 29 December 2025. He has resigned as the Chief Executive Officer on 16 April 2024. He is currently a director of Guangzhou DSQ Capital Co. Ltd. and a researcher of Peking University. He obtained a bachelor's degree of economic in business administration and master's degree of economic in statistics from Peking University in July 1998 and July 2002 respectively. He further obtained a doctorate degree of philosophy in economics from The University of Warwick in April 2008. He passed the Shenzhen Stock Exchange Independent Director Qualification Training for Listed Company in December 2016.

Mr. Guo is an expert in industrial economics and industrial finance. He was a researcher at The University of Warwick from September 2002 to July 2006, a lecturer at The London School of Economics and Political Science from September 2006 to April 2008, an associate professor and supervisor of doctoral students at Southwestern University of Finance and Economics from April 2008 to August 2015.

Mr. Guo served as a consultant of Sichuan Provincial Government and Industrial Fund for a long time, and has a deep understanding of the industrial development and strategic layout, as well as strong capital operation and resource integration capabilities. He served as an expert member of investment review committee of Jintai Property & Casualty Insurance Co., Ltd, an expert member of professional committee of Financing Guarantee Association of Sichuan and a director of Chengdu CST XingChuang Equity Investment Management Co., Ltd. since May 2009, May 2010 and May 2016 respectively.

In addition, Mr. Guo was an independent director of Huaren Pharmaceutical Co., Ltd. (Stock code: 300110) (the shares of which are listed on Shenzhen Stock Exchange) from September 2017 to August 2019. He is a professional member of investment review committee of Chengdu B-ray Media Co., Ltd. (stock code: 600880) (the shares of which are listed on Shanghai Stock Exchange) and an independent director of Wells Advanced Materials (Shanghai) Co., Ltd. (the shares of which are listed on Shenzhen Stock Exchange) since October 2020 and September 2021 respectively.

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

Hong Kong, 21 April 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