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KANGDA INTERNATIONAL ENVIRONMENTAL COMPANY LIMITED

康達國際環保有限公司

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 6136)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of Kangda International Environmental Company Limited (the “**Company**”) is pleased to announce that a meeting of the Board will be held on Friday, 30 August 2019 at Room 05, 32/F, Alexandra House, 18 Chater Road, Central, Hong Kong for the purpose of, among other matters, considering and approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2019 and its publication and considering the payment of an interim dividend (if any).

By order of the Board

Kangda International Environmental Company Limited

ZHAO Juanxian (alias, ZHAO Junxian)

Co-Chairman

Hong Kong, 12 August 2019

As at the date of this announcement, the Board comprises 7 directors, namely Mr. ZHAO Juanxian (alias, ZHAO Junxian), Mr. LI Zhong, Ms. LIU Yu Jie, Mr. Duan, Jerry Linnan as executive directors; and Mr. CHAU Kam Wing, Mr. CHANG Qing and Mr. PENG Yongzhen as independent non-executive directors.