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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)**

### **CHANGE OF CHIEF EXECUTIVE OFFICER AND CHIEF FINANCIAL OFFICER; AND APPOINTMENT OF HONORARY CHAIRMAN OF THE BOARD**

#### **CHANGE OF CHIEF EXECUTIVE OFFICER AND CHIEF FINANCIAL OFFICER**

The board (the “**Board**”) of directors (the “**Directors**”) of Kangda International Environmental Company Limited (the “**Company**”) hereby announces that, with effect from 9 April 2019, (i) Mr. Zhang Weizhong has tendered his resignation as the chief executive officer of the Company due to his other personal and work commitments; (ii) Mr. Li Zhaoliang has tendered his resignation as the chief financial officer of the Company due to his other personal and work commitments; (iii) Mr. Duan, Jerry Linnan (“**Mr. Duan**”) is appointed as the chief executive officer of the Company; and (iv) Mr. Zhou Wei (“**Mr. Zhou**”) is appointed as the chief financial officer of the Company.

Each of Mr. Zhang Weizhong and Mr. Li Zhaoliang has confirmed to the Company 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 “**Shareholders**”).

The Board would like to take this opportunity to express its sincere gratitude to Mr. Zhang Weizhong and Mr. Li Zhaoliang for their valuable contributions to the Company during their respective tenure of service.

Please refer to the Company’s announcement dated 4 April 2019 for the biographical details of Mr. Duan and set out below are the biographical details of Mr. Zhou.

**Mr. Zhou Wei (周偉)**, aged 39, graduated from Nanjing Audit University\* (南京審計學院) located in Nanjing and obtained a bachelor degree in auditing. Mr. Zhou is currently a certified tax agent of the People’s Republic of China. From 2002 to 2007, he worked in several domestic and international accounting firms. In August 2007, Mr. Zhou joined China Water Affairs Group Limited (“**China Water**”, a company listed on the Main Board of The Stock Exchange of Hong Kong Limited, stock code: 855) and successively served as the chief financial officer of Huizhou Zhongshui Water Development Co., Ltd.\* (惠州中水水務

發展有限公司, a subsidiary of China Water), the vice general manager of the investment department of China Water, the general manager of Huizhou Dayawan Yiyuan Jingshui Co., Ltd.\* (惠州大亞灣溢源淨水有限公司, a subsidiary of China Water), and the chief financial officers of Shenzhen Jinda Environment Holding Co. Ltd.\* (深圳金達環境控股有限公司, a subsidiary of China Water) and Guangdong Xinsheng Environmental Protection Group Co., Ltd.\* (廣東新晟環保集團有限公司, a subsidiary of China Water). Mr. Zhou is experienced in financial management and investment and financing area.

Each of Mr. Duan and Mr. Zhou will enter into a service contract with the Company. Their remuneration will be determined with the policies established by the remuneration committee of the Board, with reference to the functions, responsibilities of Mr. Duan and Mr. Zhou and the prevailing market conditions.

Save as disclosed above and as at the date of this announcement, each of Mr. Duan and Mr. Zhou (i) has not held any other directorships in listed public companies in the last three years; (ii) does not have any relationship with any other Directors and senior management of the Company or substantial Shareholders or controlling Shareholders; and (iii) was not interested in any shares of the Company as defined in Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong). There is no information which is required to be disclosed pursuant to Rules 13.51(2)(h) to (v) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited and there are no other matters that need to be brought to the attention of the Shareholders.

The Board would like to extend its congratulation to the appointment of Mr. Duan and Mr. Zhou.

#### **APPOINTMENT OF HONORARY CHAIRMAN**

The Board further announces that Mr. Li Zhong, an executive Director, has been appointed as the honorary chairman of the Board.

By order of the Board  
**Kangda International Environmental Company Limited**  
**ZHAO Juanxian (alias, ZHAO Junxian)**  
*Chairman*

Hong Kong, 9 April 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 and Mr. DUAN, Jerry Linnan as executive Directors; and Mr. CHAU Kam Wing, Mr. CHANG Qing and Mr. PENG Yongzhen as independent non-executive Directors.*

\* *For identification purposes only*