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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)

PROFIT WARNING

This announcement is made by Kangda International Environmental Company Limited (the “**Company**” and together with its subsidiaries, the “**Group**”) pursuant to Rule 13.09 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and the Inside Information Provisions (as defined under the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

The board (the “**Board**”) of directors (the “**Directors**”) of the Company wishes to inform the shareholders of the Company and the potential investors that, based on a preliminary review and assessment of the Group’s unaudited consolidated management accounts, the Group expected to record an approximately 30% decrease in the profit attributable to equity shareholders of the Company for the year ended 31 December 2018 (“**FY 2018**”) as compared to that for the year ended 31 December 2017. Such decrease is mainly attributable to an increase in financial costs and provisions for impairment of assets of the Group in FY 2018.

The Group is still in the process of finalizing its consolidated annual results for FY 2018. As such, this announcement is made solely on the basis of assessment by the Board with reference to the unaudited consolidated management accounts of the Group available for the time being, which have not been audited or reviewed by the auditors of the Company and may be subject to finalization and necessary adjustments. Details of the Group’s financial performance will be disclosed in the annual results announcement of the Group for FY 2018, which is expected to be published by the end of March 2019.

Shareholders and potential investors are advised to exercise caution when dealing in the shares of the Company.

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

Hong Kong, 25 February 2019

As at the date of this announcement, the Board comprises 9 directors, namely Mr. ZHAO Juanxian (alias, ZHAO Junxian), Mr. ZHANG Weizhong, Ms. LIU Zhiwei, Mr. GU Weiping, Mr. WANG Litong and Mr. WANG Tianci as executive Directors; and Mr. TSUI Yiu Wa Alec, Mr. PENG Yongzhen and Mr. CHANG Qing as independent non-executive Directors.