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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)

PROMOTION OF DEPUTY CHIEF FINANCIAL OFFICER TO CHIEF FINANCIAL OFFICER

Reference is made to the announcement of Kangda International Environmental Company Limited (the “**Company**”) dated 10 August 2016 (the “**Announcement**”) in relation to the resignation of chief financial officer and appointment of deputy chief financial officer of the Company. The board of directors of the Company (the “**Board**”) is pleased to announce that Mr. Li Zhaoliang (李兆梁先生) (“**Mr. Li**”) has been promoted as the chief financial officer of the Company with effect from 29 August 2017.

Mr. Li, aged 39, has served as the deputy chief financial officer of the Company from 10 August 2016. Please refer to the Announcement for the biographical details of Mr. Li. Save as disclosed above and as at the date of this announcement, there has been no change in his biographical details.

Mr. Li will enter into a service contract with the Company. The remuneration of Mr. Li as the chief financial officer of the Company will be determined with the policies established by the remuneration committee of the Company, with reference to the functions, responsibilities of Mr. Li and also the performance of the Company as a whole.

Save as disclosed above and as at the date of this announcement, Mr. Li (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 of the Company; 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 of the Company.

The Board would like to extend its congratulation to the promotion of Mr. Li.

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

Hong Kong, 29 August 2017

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.