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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)

PROPOSED APPOINTMENT OF AN EXECUTIVE DIRECTOR

The board of directors (the “**Board**”) of the Kangda International Environmental Company Limited (the “**Company**”) is pleased to announce that Mr. Wang Tianci (王天賜先生) (“**Mr. Wang**”) has been appointed as an executive director of the Company with effect from 26 May 2017. Pursuant to the Company’s articles of association, Mr. Wang will hold office until the first general meeting of the shareholders of the Company after his appointment and be subject to re-election at such meeting.

The biographical details of Mr. Wang are set out below pursuant to the Rule 13.51(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (“**Listing Rules**”).

Mr. Wang, aged 48, graduated from Zhejiang University* (浙江大學) in July 1992 with a bachelor degree in economics and from Northeastern University* (東北大學) in April 2013 with a doctor degree in management. Mr. Wang previously held various positions in several sub-branches and functional departments of Bank of China Hainan branch, including the president of the Dongfang sub-branch of Bank of China* (中國銀行東方市支行) from January 2005 to January 2009, the general manager of the sales department of the Hainan branch of Bank of China* (中國銀行海南省分行) from January 2009 to May 2011, the president of the Meishehe sub-branch of Bank of China in Haikou City* (中國銀行海口市美舍河支行) from May 2011 to March 2014, and the general manager of the risk management department of the Hainan branch of Bank of China* (中國銀行海南省分行) from March 2014 to November 2014. Since December 2014, Mr. Wang has been serving as the vice president of Chongqing Kangda Environmental Protection Industry (Group) Co., Ltd.* (重慶康達環保產業(集團)有限公司), an indirectly wholly-owned subsidiary of the Company, the general manager of Kangrun (Shenzhen) International Finance Leasing Co., Ltd.* (康潤(深圳)國際融資租賃有限公司) and a director of Zhongyuan Asset Management Co., Ltd.* (中原資產管理有限公司), concurrently.

* For identification purposes only

As at the date of this announcement, Mr. Wang is interested in 1,750,000 share options of the Company, entitling him to subscribe for an aggregate of 1,750,000 shares of the Company, which were granted by the Company pursuant to the share option scheme adopted by the Company on 14 June 2014.

Save as disclosed above and as at the date of this announcement, Mr. Wang (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) is 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 Listing Rules and there are no other matters that need to be brought to the attention of the shareholders of the Company.

Mr. Wang has entered into a service contract with the Company for a term of three year. Mr. Wang will not receive any remuneration for his service as an executive director of the Company.

The Board would like to extend its warm welcome to Mr. Wang for joining the Board.

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

Hong Kong, 25 May 2017

As at the date of this announcement, the Board comprises 8 directors, namely Mr. ZHAO Juanxian (alias, ZHAO Junxian), Mr. ZHANG Weizhong, Ms. LIU Zhiwei, Mr. GU Weiping and Mr. WANG Litong as executive directors; and Mr. TSUI Yiu Wa Alec, Mr. PENG Yongzhen and Mr. Chang Qing as independent non-executive directors.