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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 PRINCIPAL PLACE OF BUSINESS IN HONG KONG

The board of directors (the “**Board**”) of Kangda International Environmental Company Limited (the “**Company**”) hereby announces that the Company’s principal place of business in Hong Kong has been changed to Room 3205, 32/F, Alexandra House, 18 Chater Road, Central, Hong Kong with effect from 28 October 2014.

By order of the Board

Kangda International Environmental Company Limited

ZHAO Juanxian

Chairman

Chongqing, the PRC, 28 October 2014

As at the date of this announcement, the Board comprises 9 directors, namely Mr. ZHAO Juanxian, Mr. ZHANG Weizhong, Ms. LIU Zhiwei, Mr. GU Weiping and Mr. WANG Litong as executive directors of the Company; Mr. ZHUANG Ping as non-executive director of the Company; and Mr. TSUI Yiu Wa Alec, Mr. YUAN Shaoli and Mr. SONG Qianwu as independent non-executive directors of the Company.