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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)

RESIGNATION OF AN INDEPENDENT NON-EXECUTIVE DIRECTOR

The board of directors (the “**Board**”) of Kangda International Environmental Company Limited (the “**Company**”) wishes to announce that Mr. Song Qianwu (“**Mr. Song**”) has recently been informed by Chinese Research Academy of Environmental Sciences (中國環境科學研究院), which manages his personal records (人事關係), that in order to further implement the requirements in respect of regulation on party and political leaders and cadres working part-time (holding office) in enterprises by the PRC government, he was required not to serve as a director of public companies within three years after his retirement by Chinese Research Academy of Environmental Sciences. To this end, Mr. Song has submitted his resignation to the Board for resigning from the office as an independent non-executive director of the Company, with effect from the conclusion of the extraordinary general meeting which will be held in due course for election of a new independent non-executive director of the Company (“**EGM**”). Following his resignation, he will also cease to serve as a member of the nomination committee, the audit committee and the remuneration committee of the Company.

Mr. Song has confirmed that he has no disagreement with the Board and is not aware of any other matters in relation to his resignation that need to be brought to the attention of the shareholders of the Company or The Stock Exchange of Hong Kong Limited.

The Board would like to take this opportunity to express its gratitude to Mr. Song for his valuable contribution to the Company during his term of office.

The Company will identify suitable candidate of independent non-executive director for approval by shareholders of the Company at the EGM in due course. Further announcement will be made as and when appropriate.

By Order of the Board
**KANGDA INTERNATIONAL
ENVIRONMENTAL COMPANY LIMITED**
Zhao Juanxian (alias, Zhao Junxian)
Chairman

Hong Kong, 23 September 2014

As at the date of this announcement, the Company’s executive directors are Mr. Zhao Juanxian (alias, Zhao Junxian), Mr. Zhang Weizhong, Ms. Liu Zhiwei, Mr. Gu Weiping and Mr. Wang Litong, the non-executive director is Mr. Zhuang Ping and the independent non-executive directors are Mr. Tsui Yiu Wa Alec, Mr. Yuan Shaoli and Mr. Song Qianwu.