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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)

ANNOUNCEMENT

CHANGE OF AGENT FOR THE SERVICE OF PROCESS IN HONG KONG

The board of directors of Kangda International Environmental Company Limited (the “**Company**”) hereby announces that Ms. Tang Mei Wah Irene has been appointed as the agent for the service of process in Hong Kong of the Company with effect from 12 September 2014.

Mr. Lam Shui Yuen no longer acted as the agent for the service of process in Hong Kong of the Company from 12 Septmeber 2014.

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

Hong Kong, 12 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.