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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)

**POLL RESULTS OF THE EXTRAORDINARY GENERAL
MEETING HELD ON 30 SEPTEMBER 2016**

Reference is made to the circular of the Kangda International Environmental Company Limited (the “**Company**”) dated 14 September 2016 (the “**Circular**”) and its notice of the extraordinary general meeting (the “**EGM**”) dated 14 September 2016. Unless the context requires otherwise, terms used herein shall have the same meanings as those defined in the Circular.

POLL RESULTS OF THE EGM

The board of directors (the “**Board**”) of the Company is pleased to announce that the EGM was held on 30 September 2016, and the proposed resolution as set out in the notice of the EGM dated 14 September 2016 (the “**Resolution**”) was duly passed by the shareholders of the Company (the “**Shareholders**”) by way of poll. The poll results in respect of the Resolution are as follows:

By way of ordinary resolution		Number of Votes	
		For	Against
1.	<p>“THAT</p> <p>(a) the equity transfer agreement dated 1 September 2016 (the “Equity Transfer Agreement”) entered into between Chongqing Kangda Investment Co., Ltd.* (重慶康達投資有限公司) as vendor and Chongqing Kangda Environmental Protection Industry (Group) Co., Ltd.* (重慶康達環保產業(集團)有限公司) as purchaser in relation to the acquisition of 15% equity interest in Zhongyuan Asset Management Co., Ltd* (中原資產管理有限公司) for an aggregate consideration of RMB450,000,000 and the transactions contemplated thereunder, be and are hereby approved, confirmed and ratified; and</p> <p>(b) any one or more of the directors (the “Directors”) of the Company be and is/are hereby authorised to do all such acts and things and execute all such documents which he/she/they consider necessary, desirable or expedient for the purpose of, or in connection with, the implementation of and giving effect to the Equity Transfer Agreement and the transactions contemplated thereunder, as are, in the opinion of the Directors, in the interests of the Company and its shareholders as a whole.”</p>	394,861,540 (99.07%)	3,707,000 (0.93%)

Computershare Hong Kong Investor Services Limited, the Company’s share registrar in Hong Kong, was appointed as the scrutineer at the EGM for the purpose of vote-taking.

As at the date of the EGM, the total number of issued shares of the Company was 2,067,515,000 shares. Mr. Zhao, who held 1,138,319,004 shares of the Company, representing 55.06% voting rights at a general meeting of the Company, and has controls over the voting right in respect of such shares and is interested in the Acquisition, has abstained from voting at the EGM for the Resolution pursuant to the Listing Rules. The total number of shares of the Company held by the Independent Shareholders entitled to attend and vote for or against the Resolution was 929,195,996. There were no shares entitling the Independent Shareholders to attend and vote only against the Resolution at the EGM.

As more than 50% of the votes attaching to the shares held by the Independent Shareholders present and voting in person or by proxy at the EGM were cast in favour of the Resolution, the Resolution was duly passed as the ordinary resolution.

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

Hong Kong, 30 September, 2016

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

* *For identification purpose only.*