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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 A NON-EXECUTIVE DIRECTOR

The board of directors (the “**Board**”) of Kangda International Environmental Company Limited (the “**Company**”) hereby announces that Mr. Zhuang Ping (“**Mr. Zhuang**”) has submitted his resignation to the Board for resigning from the office as a non-executive director of the Company, with effect from 31 March 2017 as Mr. Zhuang would like to devote more time to pursue his other personal business interest.

Mr. Zhuang 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. Zhuang for his valuable contribution to the Company during his term of office.

By Order of the Board

KANGDA INTERNATIONAL ENVIRONMENTAL COMPANY LIMITED

Zhao Juanxian (alias, Zhao Junxian)

Chairman

Hong Kong, 31 March 2017

As at the date of this announcement, the Board comprises eight 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.