

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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 CHIEF FINANCIAL OFFICER AND APPOINTMENT OF DEPUTY CHIEF FINANCIAL OFFICER

The Board announces that Mr. Li Gang resigned as the chief financial officer of the Company with effect from 10 August 2016.

The Board further announces that Mr. Li Zhaoliang was appointed as the deputy chief financial officer of the Company with effect from 10 August 2016.

This announcement is made by Kangda International Environmental Company Limited (the “**Company**”) in accordance with Rule 13.51(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).

RESIGNATION OF CHIEF FINANCIAL OFFICER

The board of directors of the Company (the “**Board**”) announces that Mr. Li Gang (李剛先生) resigned as the chief financial officer of the Company with effect from 10 August 2016 for the reason of his personal career plan.

Mr. Li Gang confirmed that he has no disagreements with the Board and there is nothing needed to be brought to the attention to the shareholders of the Company in relation to his resignation as chief financial officer.

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

APPOINTMENT OF DEPUTY CHIEF FINANCIAL OFFICER

The Board is pleased to announce that Mr. Li Zhaoliang (李兆梁先生) (“**Mr. Li**”) was appointed as a deputy chief financial officer with effect from 10 August 2016 and will assume the responsibilities of the chief financial officer.

The biographical details of Mr. Li is set out below pursuant to Rule 13.51(2) of the Listing Rules.

Mr. Li, aged 38, graduated from the Renmin University of China (中國人民大學) with a master's degree in accounting in 2007 and graduated from China University of Petroleum - Beijing (中國石油大學(北京)) with a bachelor's degree in foreign-related enterprise financial management in 2000. Mr. Li has been accredited as a senior accountant by the CNPC Evaluation Committee of Senior Technical Positions* (中國石油天然氣集團公司高級技術職務評審委員會) in December 2013. Mr. Li has concurrently served as the head of training management center in CNPC South East Asia pipeline Company Limited (中國石油集團東南亞管道有限公司), and the manager of training department in South East Asia Natural Gas Pipeline Co., Ltd.* (東南亞天然氣管道有限公司) and South East Asia Crude Oil Pipeline Co., Ltd.* (東南亞原油管道有限公司) since July 2014.

Mr. Li served as the financial executive in the Venezuela operation area of CNPC Logging Co., Ltd. (中國石油測井有限公司) from September 2001 to August 2003, the deputy manager of the financial operation department in CNPC Logging Co., Ltd. (中國石油測井有限公司) from November 2005 to May 2009 and the deputy head of the financial assets department in CNPC Greatwall Drilling Company (中國石油長城鑽探有限公司) from May 2009 to April 2010. Mr. Li also served as the financial manager in South East Asia Natural Gas Pipeline Co., Ltd.* (東南亞天然氣管道有限公司) and the deputy head of the financial department in CNPC South East Asia Pipeline Company Limited (中國石油集團東南亞管道有限公司) from April 2010 to May 2014, and the deputy head of the human resources department in CNPC South East Asia Pipeline Company Limited (中國石油集團東南亞管道有限公司) from May 2014 to July 2014.

The Board would like to extend its warm welcome to Mr. Li for joining the Company.

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

Hong Kong, 10 August 2016

As at the date of this announcement, the Board comprises 9 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*