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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)

VOLUNTARY ANNOUNCEMENT

INCREASE IN SHAREHOLDING BY A CONTROLLING SHAREHOLDER

Kangda International Environmental Company Limited (the “**Company**”) was informed by its controlling shareholder, Mr. Zhao Sizhen, acting in concert with Mr. Zhao Juanxian (alias, Zhao Junxian), the chairman of the board (the “**Board**”) of directors and an executive director of the Company, that on 28 August 2015, Mr. Zhao Sizhen acquired 1,000,000 shares of the Company in the open market, for a total consideration of HK\$2,160,250 (the “**Acquisition**”).

Immediately after the Acquisition, Mr. Zhao Sizhen was interested in 1,156,822,004 shares of the Company, representing approximately 55.95% of the total issued share capital of the Company.

By order of the Board

Kangda International Environmental Company Limited

ZHAO Juanxian (alias, ZHAO Junxian)

Chairman

Hong Kong, 31 August 2015

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. YUAN Shaoli and Mr. PENG Yongzhen as independent non-executive directors.