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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)**

**DATE OF BOARD MEETING**

The board of directors (the “**Board**”) of Kangda International Environmental Company Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Wednesday, 26 August 2015 at Room 05, 32/F, Alexandra House, 18 Chater Road, Central, Hong Kong for the purposes of, among other matters, considering and approving the unaudited interim results of the Company and its subsidiaries for the six months ended 30 June 2015 and its publication, and considering the declaration and payment of an interim dividend (if any).

By order of the Board

**Kangda International Environmental Company Limited**

**ZHAO Juanxian (alias, ZHAO Junxian)**

*Chairman*

Hong Kong, 14 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.*