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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)**

**CHANGE OF COMPANY SECRETARY**

The board of directors (the “**Board**”) of Kangda International Environmental Company Limited (the “**Company**”) announces that Ms. Chan Yin Wah (“**Ms. Chan**”) has tendered her resignation as the company secretary of the Company (the “**Company Secretary**”) under the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) with effect from 22 July 2015.

Ms. Chan confirmed that she has no disagreement with the Board and there are no circumstances related to her resignation as the Company Secretary which need to be brought to the attention of the Stock Exchange and the shareholders of the Company.

The Board also announces that Mr. Cheng Wing Hong (“**Mr. Cheng**”) has been appointed as the Company Secretary under the Listing Rules in replacement of Ms. Chan with effect from 22 July 2015.

Mr. Cheng, aged 41, is a member of the Hong Kong Institute of Certified Public Accountants. Mr. Cheng holds a master degree in Practising Accounting from the Monash University. Mr. Cheng has over 16 years of experience in company secretarial, accounting and financial management work in various listed companies in Hong Kong and over three years of experience in the field of auditing.

The Board would like to take this opportunity to thank Ms. Chan for her contribution to the Company during her tenure of service and welcome Mr. Cheng on his new appointment.

By order of the Board  
**KANGDA INTERNATIONAL  
ENVIRONMENTAL COMPANY LIMITED**  
**ZHAO Juanxian (alias, ZHAO Junxian)**  
*Chairman*

Hong Kong, 22 July 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.*