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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)**

**POLL RESULTS OF THE ANNUAL GENERAL MEETING  
HELD ON 4 JUNE 2015**

Reference is made to the circular of Kangda International Environmental Company Limited (the “**Company**”) dated 30 April 2015 (the “**Circular**”) and its notice of the annual general meeting (the “**AGM**”) dated 30 April 2015. Unless the context requires otherwise, terms used herein shall have the same meanings as those defined in the Circular.

The board of directors (the “**Board**”) of the Company is pleased to announce that the AGM was held on 4 June 2015, and the proposed resolutions as set out in the notice of the AGM dated 30 April 2015 (the “**Resolutions**”) were duly passed by the shareholders of the Company (the “**Shareholders**”) by way of poll. The poll results in respect of the Resolutions are as follows:

<b>By way of ordinary resolutions</b>		<b>Number of Votes (%)</b>	
		<b>For</b>	<b>Against</b>
1.	To receive, consider and adopt the audited consolidated financial statements of the Company and its subsidiaries and the reports of the directors and independent auditors for the year ended 31 December 2014.	1,569,784,804 (100%)	— (0%)

By way of ordinary resolutions		Number of Votes (%)	
		For	Against
2.	(a) To re-elect the following persons as directors of the Company:		
	(i) Mr. ZHAO Juanxian (alias, ZHAO Junxian) as an executive director.	1,524,262,208 (97%)	45,522,596 (3%)
	(ii) Ms. LIU Zhiwei as an executive director.	1,569,378,908 (100%)	405,896 (0%)
	(iii) Mr. TSUI Yiu Wa Alec as an independent non-executive director.	1,496,006,504 (95%)	73,778,300 (5%)
	(b) To authorise the board of directors of the Company to fix the remuneration of the respective directors of the Company.	1,559,284,504 (99%)	10,500,300 (1%)
3.	To re-appoint Ernst & Young as auditors of the Company and authorise the board of directors of the Company to fix its remuneration.	1,569,784,804 (100%)	— (0%)
4.	(A) To consider and if thought fit, give a general mandate to the directors of the Company to allot, issue and deal with new shares not exceeding 20% of the number of issued shares of the Company.	1,490,566,501 (95%)	79,218,303 (5%)
	(B) To consider and if thought fit, give a general mandate to the directors of the Company to repurchase shares not exceeding 10% of the number of issued shares of the Company.	1,559,684,804 (99%)	10,100,000 (1%)
	(C) To consider and if thought fit, extend the authority given to the directors of the Company pursuant to ordinary resolution no. 4(A) to issue shares by adding to the issued share capital of the Company the number of shares repurchased under ordinary resolution No. 4(B).	1,490,573,501 (95%)	79,211,303 (5%)

Computershare Hong Kong Investor Services Limited, the Company's share registrar in Hong Kong, was appointed as the scrutineer at the AGM for the purpose of vote-taking.

As at the date of the AGM, the total number of issued shares of the Company was 2,067,515,000 shares. The total number of shares of the Company held by the Shareholders entitled to attend and vote on the Resolutions was 2,067,515,000. None of the Shareholders has stated his/her intention in the Circular to vote against the Resolutions or to abstain from voting at the AGM. There were no shares of the Company entitling the Shareholder to attend and abstain from voting in favour of the above Resolutions at the AGM. No Shareholder was required under the Listing Rules to abstain from voting on the Resolutions at the AGM.

As more than 50% of the votes attaching to the shares held by the Shareholders present and voting in person or by proxy at the AGM were cast in favour of the Resolutions, the Resolutions were duly passed as ordinary resolutions.

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

Hong Kong, 4 June 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.*