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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, Kangda Holdings Company Limited (the “**Kangda Holdings**”), which is wholly owned by 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 14 January 2016, Kangda Holdings acquired 500,000 shares of the Company in the open market, for a total consideration of approximately HK\$841,680 (the “**Acquisition**”).

Immediately after the Acquisition, Kangda Holdings was interested in 1,120,365,004 shares of the Company, representing approximately 54.19% 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, 14 January 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.