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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**”) is pleased to announce that a meeting of the Board will be held on Thursday, 26 March 2015 at Room 05, 32/F, 18 Charter Road, Alexandra House, Central, Hong Kong for purpose of, among other matters, considering and approving the annual results of the Company and its subsidiaries for the year ended 31 December 2014 and its publication and considering the payment of a final dividend (if any).

By order of the Board

Kangda International Environmental Company Limited

ZHAO Juanxian (alias, ZHAO Junxian)

Chairman

Hong Kong, 16 March 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 of the Company; Mr. ZHUANG Ping as non-executive director of the Company; and Mr. TSUI Yiu Wa Alec, Mr. YUAN Shaoli and Mr. Peng Yongzhen as independent non-executive directors of the Company.