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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 4 January 2016, Kangda Holdings acquired 2,000,000 shares of the Company in the open market, for a total consideration of approximately HK\$3,673,000 (the “**Acquisition**”).

Immediately after the Acquisition, Kangda Holdings was interested in 1,116,922,004 shares of the Company, representing approximately 54.02% 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, 4 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. YUAN Shaoli and Mr. PENG Yongzhen as independent non-executive directors.