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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 RESULT OF THE EXTRAORDINARY GENERAL MEETING
HELD ON 26 FEBRUARY 2015 AND ELECTION OF
AN INDEPENDENT NON-EXECUTIVE DIRECTOR**

Reference is made to the circular of the Kangda International Environmental Company Limited (the “**Company**”) dated 4 February 2015 (the “**Circular**”) and its notice of the extraordinary general meeting (the “**EGM**”) dated 4 February 2015. Unless the context requires otherwise, terms used herein shall have the same meanings as those defined in the Circular.

POLL RESULTS OF THE EGM

The board of directors (the “**Board**”) of the Company is pleased to announce that the EGM was held on 26 February 2015, and the proposed resolution as set out in the notice of the EGM dated 4 February 2015 (the “**Resolution**”) was duly passed by the shareholders of the Company (the “**Shareholders**”) by way of poll. The poll results in respect of the Resolution is as follows:

		Number of Votes (%)	
		For	Against
1.	To consider and approve the appointment of Mr. Peng Yongzhen (彭永臻) as an independent non-executive director of the Company, to authorise the Board to determine his remuneration and to authorise the chairman of the Board or any executive director of the Company to execute a service contract or such other documents or supplemental agreements or deeds necessary on behalf of the Company.	1,199,202,305 shares (100%)	Nil (0%)

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

As at the date of the EGM, 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 for or against the Resolution was 2,067,515,000. None of the Shareholders has stated his/her intention in the Circular to vote against the Resolution or to abstain from voting at the EGM. There were no shares of the Company entitling the Shareholder to attend and vote only against the above Resolution at the EGM.

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 EGM were cast in favour of the above ordinary resolution, such resolution was duly passed as an ordinary resolution.

ELECTION OF AN INDEPENDENT NON-EXECUTIVE DIRECTOR

The Board is pleased to announce that Mr. Peng Yongzhen (“**Mr. Peng**”) was duly elected as an independent non-executive director of the Company at the EGM with effect from the conclusion of the EGM.

Mr. Peng, aged 65, graduated from Harbin Institute of Technology* (哈爾濱工業大學) in May 1995 with a doctor degree in environmental engineering and was a senior visiting scholar in Gunma University (日本群馬大學) from October 1996 to April 1997. Mr. Peng previously held various positions in water supply and sewerage engineering major in the urban construction department of Harbin Institute of Technology* (哈爾濱工業大學), including the teaching assistant position from September 1976 to October 1978, the teaching assistant, lecturer and associate professor positions from December 1981 to September 1993, and the professor position from September 1993 to February 2000. Since 2000, he has been a professor, a tutor of doctoral candidates and the chief of the environmental engineering department and water pollution control research laboratory in Beijing University of Technology* (北京工業大學), and the chief of Beijing Engineering Technology Research Center of Sewage Nitrogen and Phosphorus Removal* (北京市污水脫氮除磷處理工程技術研究中心), concurrently.

He has long been engaged in the research of urban sewage disposal measures, of which some technological achievements have been massively applied into practice. Mr. Peng has earned diverse national-level titles and awards for his academic achievements, including without limitations National Role Model Lecturer* (全國模範教師) in 2007, National Outstanding Faculty* (國家教學名師) in 2009 and National Excellent Technical Personnel* (全國優秀科技工作者) in 2012. He was

selected to be one of the talents sponsored by National Special Support Plan for High-level Personnel* (國家高層次人才特殊支持計劃) in 2013. He was granted the Second Prize of National Prize for Progress in Science and Technology* (國家科技進步獎) in 2004, 2009 and 2012, respectively, and the First Prize of Beijing Municipal Prize for Progress in Science and Technology* (北京市科技進步獎) in 2012. Mr. Peng received a special allowance from China's State Council in 2000.

Save as disclosed above, Mr. Peng (i) has not held any other directorships in listed public companies in the last three years nor any other positions with the Company and other members of the Company and its subsidiaries; (ii) does not have any relationship with any other directors and senior management of the Company or substantial shareholders or controlling shareholders of the Company; and (iii) was not interested in any shares of the Company as defined in Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong). There is no information which is required to be disclosed pursuant to Rules 13.51 (2)(h) to (v) of the Listing Rules and there are no other matters that need to be brought to the attention of the shareholders of the Company.

Mr. Peng will be appointed for a term of one year commencing from the date of this announcement and subject to re-election in accordance with the articles of association of the Company or pursuant to the Listing Rules. The remuneration of Mr. Peng as an independent non-executive director of the Company will be determined according to the standards for independent non-executive directors of the Company.

As approved by the Board, Mr. Peng has been appointed as a member of audit committee, remuneration committee and nomination committee of the Company with effect from the date of this announcement.

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

Hong Kong, 26 February, 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.

* *For identification purpose only.*