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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)**

**PROPOSED APPOINTMENT OF AN INDEPENDENT  
NON-EXECUTIVE DIRECTOR**

Reference is made to the announcement of Kangda International Environmental Company Limited (the “**Company**”) dated 23 September 2014 regarding the resignation of Mr. Song Qianwu (宋乾武先生) (“**Mr. Song**”) as an independent non-executive director of the Company with effect from the conclusion of the extraordinary general meeting (the “**EGM**”) of the Company. Subject to the approval by the shareholders of the Company, the board of directors (the “**Board**”) of the Company proposed to appoint Mr. Peng Yongzhen (彭永臻先生) (“**Mr. Peng**”) to replace Mr. Song as an independent non-executive director, a member of audit committee, remuneration committee and nomination committee of the Company with effect from the date of the EGM of the Company.

In order to allow the shareholders of the Company to make an informed decision in respect of the proposed appointment, the biographical details of Mr. Peng is set out below pursuant to the Rule 13.51 (2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) (the “**Listing Rules**”).

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 grant of approval at the EGM 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.

A circular containing, inter alia, details of the proposed appointment of an independent non-executive director of the Company and the accompanying notice for convening the EGM to approve the above matters, will be despatched to the shareholders of the Company as soon as practicable.

By Order of the Board  
**KANGDA INTERNATIONAL  
ENVIRONMENTAL COMPANY LIMITED**  
**ZHAO Juanxian (alias, ZHAO Junxian)**  
*Chairman*

Hong Kong, 1 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. SONG Qianwu as independent non-executive directors.*

\* *For identification purpose only.*