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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)**

**CHANGE OF COMPANY SECRETARY**

The board of directors (the “**Board**”) of Kangda International Environmental Company Limited (the “**Company**”) announces that Mr. Lie Chi Wing (“**Mr. Lie**”) has tendered his resignation as the company secretary of the Company with effect from 20 January 2020.

The Board also announces that Mr. Wong Wan Sing (“**Mr. Wong**”) has been appointed as the company secretary of the Company under the Listing Rules in replacement of Mr. Lie with effect from 20 January 2020.

**Mr. Wong Wan Sing**, aged 38, joined the Company in September 2019 and is the Finance Manager of the Company. Mr. Wong holds a Bachelor Degree of Arts in Accountancy from The Hong Kong Polytechnic University. He is a fellow member of the Association of Chartered Certified Accountants and a member of the Hong Kong Institute of Certified Public Accountants. Mr. Wong has extensive experience in auditing, accounting, finance and corporate advisory services.

The Board would like to take this opportunity to thank Mr. Lie for his contribution to the Company during his tenure of service and welcome Mr. Wong on his new appointment.

By order of the Board  
**KANGDA INTERNATIONAL  
ENVIRONMENTAL COMPANY LIMITED**

**Li Zhong**  
*Co-Chairman*

Hong Kong, 20 January 2020

*As at the date of this announcement, the Board comprises 7 directors, namely Mr. ZHAO Juanxian (alias, ZHAO Junxian), Mr. Li Zhong, Ms. LIU Yu Jie., Mr. Duan Linnan, Jerry as executive directors; Mr. Chau Kam Wing, Mr. Chang Qing and Mr. PENG Yongzhen as independent non-executive directors.*