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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)

**ADDITIONAL INFORMATION RELATING TO
CONNECTED TRANSACTION**

Reference is made to the Company's announcement dated 28 February 2020 (the "**Announcement**") relating to the Construction Contract. Terms used herein shall have the same meanings as defined in the Announcement unless otherwise stated.

The Board would like to provide the following additional information relating to the Announcement:

INFORMATION ON CHINA WATER

China Water Affairs Group Limited ("**China Water**") is listed on the Main Board of the Stock Exchange (stock code: 855) and is principally engaged in the water supply business and environmental protection business which comprised provision of sewage treatment and drainage operation and construction services, solid waste and hazardous waste business, environmental sanitation and water environment management.

INFORMATION ON JIANGXI SILVER DRAGON

Jiangxi Silver Dragon is a non-wholly owned subsidiary of China Water. The ultimate beneficial owners of Jiangxi Silver Dragon are China Water, Zhao Xiaona, Fung Pak Tao, 廣州粵民投智瑞股權投資合夥企業(有限合夥) (Guangzhou Yuemintou Zhirui Investment Partnership Enterprise (Limited Partnership)*), 深圳市華慶前海宏善環保科技股權投資基金合夥企業(有限合夥) (Shenzhen Huaqing Qianhai Hongshan Environmental Technology Equity Investment Partnership (Limited Partnership*)), 廣西巴馬金澤投資合伙企業(有限合伙) (Guangxi Bama Jinze Investment Partnership (Limited Partnership*)), 廣西巴馬金鵬投資合伙企業(有限合伙) (Guangxi Bama Jinpeng Investment Partnership (Limited Partnership*)) and Total Happy Investment Limited. 廣州粵民投智瑞股權投資合夥企業(有限合夥) (Guangzhou Yuemintou Zhirui Investment Partnership Enterprise (Limited Partnership*)) is principally engaged in equity investment and its ultimate beneficial owners consist of over 80 individuals, corporations and partnerships. 深圳市華慶前海宏善環保科技股權投資基金合夥企業(有限合夥) (Shenzhen Huaqing Qianhai Hongshan Environmental Technology Equity Investment Partnership (Limited Partnership*)) is principally engaged in equity investment and its ultimate beneficial owners consist of approximately 14 individuals and corporations including 深圳金信安水務集團有限公司 (Goldtrust Water Group (Shenzhen) Co. Ltd.*). 廣西巴馬金澤投資合伙企業(有限合伙) (Guangxi Bama Jinze Investment Partnership (Limited Partnership*)) is principally engaged in investment holding and its ultimate beneficial owners consists of approximately 40 individuals. 廣西巴馬金鵬投資合伙企業(有限合伙) (Guangxi Bama Jinpeng Investment Partnership (Limited Partnership*)) is principally engaged in investment holding and its ultimate beneficial owners consists of approximately 38 individuals. Total Happy Investment Limited is principally engaged in investment holding and its ultimate beneficial owners consist of 9 individuals including Mr. Li Zhong and Ms. Liu Yu Jie, directors of the Company. To the best of the Directors' information and belief, all the said beneficial owners are third parties independent of and not connected with the Company and its connected persons except Mr. Li Zhong and Ms. Liu Yu Jie who are directors of the Company and 深圳金信安水務集團有限公司 (Goldtrust Water Group (Shenzhen) Co. Ltd.*) which is a subsidiary of China Water and is principally engaged in investment holding.

By order of the Board
Kangda International Environmental Company Limited
LI Zhong
Co-Chairman

Hong Kong, 26 March 2020

As at the date of this announcement, the Board comprises seven Directors, namely Mr. ZHAO Juanxian (alias, ZHAO Junxian), Mr. LI Zhong, Ms. LIU Yu Jie and Mr. DUAN, Jerry Linnan as executive Directors; and Mr. CHAU Kam Wing, Mr. CHANG Qing and Mr. PENG Yongzhen as independent non-executive Directors.

* For identification only