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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 EXERCISE OF SHARE OPTIONS BY DIRECTOR

This announcement is made by Kangda International Environmental Company Limited (the "Company") on a voluntary basis.

The Company has been informed by Mr. Li Zhong ("Mr. Li"), the executive director and Co-Chairman of the Company, that on 17 April 2020, Mr. Li exercised 3,000,000 share options ("Share Options"), which are granted to him on 13 November 2019 under the share option scheme of the Company at the exercise price of HK\$0.76 per Share Option.

By order of the Board
KANGDA INTERNATIONAL
ENVIRONMENTAL COMPANY LIMITED
Li Zhong

Co-Chairman

Hong Kong, 17 April 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; Mr. CHAU Kam Wing, Mr. CHANG Qing and Mr. PENG Yongzhen as independent non-executive directors.