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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 DIRECTORS**

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

The Company has been informed by Mr. Chau Kam Wing (“**Mr. Chau**”), the independent non-executive director of the Company, that on 27 April 2020, Mr. Chau exercised 2,000,000 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, 28 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.