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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 DATE OF ANNUAL GENERAL MEETING,  
RECORD DATE AND BOOK CLOSURE PERIOD**

Reference is made to the announcement of Kangda International Environmental Company Limited (the “**Company**”) dated 27 March 2020, in relation to, among other things, the annual results of the Company for the year ended 31 December 2019 and closure of register of members (the “**Results Announcement**”). Unless otherwise defined, capitalised terms used herein shall have the same meanings as those defined in the Results Announcement.

**CHANGE OF DATE OF ANNUAL GENERAL MEETING, RECORD DATE AND PERIOD  
OF CLOSURE OF REGISTER OF MEMBERS**

The board of directors of the Company (the “**Board**”) decided that the forthcoming annual general meeting of the Company (the “**AGM**”), which was originally scheduled to be held on Wednesday, 3 June 2020, will be rescheduled to be held on Wednesday, 10 June 2020.

Due to the change of the date of the AGM, the period of closure of the register of members of the Company for the purpose of ascertaining the shareholders’ rights to attend and vote at the AGM is changed from “Friday, 29 May 2020 to Wednesday, 3 June 2020, both days inclusive” to “Friday, 5 June 2020 to Wednesday, 10 June 2020, both days inclusive”, and during such period, no transfer of shares will be registered. The record date will be changed from Wednesday, 3 June 2020 to Wednesday, 10 June 2020.

To be eligible to attend and vote at the AGM, all transfers, accompanied by the relevant certificates, must be lodged with the Company’s share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, at Shops 1712–1716, 17th Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong not later than 4:30 p.m. on Thursday, 4 June 2020.

Except for the changes of the date of the AGM and the book closure period for the purpose of ascertaining the shareholders’ rights to attend and vote at the AGM as set out above, all other information as set out in the Results Announcement remains unchanged. Notice of AGM will be published on the websites of the Company (<http://www.kangdaep.com>) and The Stock Exchange of

Hong Kong Limited ([www.hkexnews.hk](http://www.hkexnews.hk)) and will be dispatched to the shareholders of the Company in due course.

By order of the Board  
**KANGDA INTERNATIONAL ENVIRONMENTAL COMPANY LIMITED**  
**LI Zhong**  
*Co-Chairman*

Hong Kong, 6 May 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.*