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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)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 10 JUNE 2020

Reference is made to the circular of Kangda International Environmental Company Limited (the “**Company**”) dated 12 May 2020 (the “**Circular**”) and its notice of the annual general meeting (the “**AGM**”) dated 12 May 2020. Unless the context requires otherwise, terms used herein shall have the same meanings as those defined in the Circular.

The board of directors of the Company (the “**Board**”) is pleased to announce that the AGM was held on 10 June 2020, and the proposed ordinary resolutions as set out in the notice of the AGM dated 12 May 2020 (the “**Resolutions**”) were duly passed by the shareholders of the Company (the “**Shareholders**”) by way of poll. The poll results in respect of the Resolutions are as follows:

By way of ordinary resolutions		Number of Votes (%)	
		For	Against
1.	(a) To re-elect the following persons as directors of the Company:		
	(i) Mr. Li Zhong as an executive director of the Company;	1,020,327,908 99.68%	3,266,000 0.32%
	(ii) Ms. Liu Yujie as an executive director of the Company; and	1,020,325,908 99.68%	3,268,000 0.32%
	(iii) Mr. Chau Kam Wing as an independent non-executive director of the Company.	1,020,325,908 99.68%	3,268,000 0.32%
	(b) To authorise the board of directors of the Company to fix the remuneration of the respective directors of the Company.	1,020,388,908 99.69%	3,205,000 0.31%
2.	To receive, consider and adopt the audited consolidated financial statements of the Company and its subsidiaries and the reports of the directors and independent auditors of the Company for the year ended 31 December 2019.	1,020,298,908 99.69%	3,205,000 0.31%

By way of ordinary resolutions		Number of Votes (%)	
		For	Against
3.	To re-appoint Ernst & Young as auditors of the Company and authorise the board of directors of the Company to fix its remuneration.	1,020,388,908 99.69%	3,205,000 0.31%
4.	Subject to and conditional upon the Listing Committee of The Stock Exchange of Hong Kong Limited granting approval of the listing of, and permission to deal in, the shares of the Company (“ Shares ”) to be issued pursuant to the exercise of share options which may be granted under the Refreshed Scheme Mandate Limit (as defined below), the existing limit on the grant of share options under the share option scheme adopted by the Company on 14 June 2014 (the “ Share Option Scheme ”) be refreshed provided that the total number of Shares which may be allotted and issued upon exercise of any share options to be granted under the Share Option Scheme and any other share options scheme(s) (if any) of the Company (excluding share options previously granted, outstanding, cancelled, lapsed or exercised in accordance with the Share Option Scheme or such other share option scheme(s) (if any)), shall not exceed 10% of the total number of Shares in issue as at the date of the passing of this resolutions (the “ Refreshed Scheme Mandate Limit ”) and the directors of the Company be and are hereby authorized to do such acts and things and execute such documents, including under seal where applicable, as they consider necessary or expedient to give effect to the Refreshed Scheme Mandate Limit and to grant share options up to the Refreshed Scheme Mandate Limit and to exercise all powers of the Company to allot, issue and deal with Shares pursuant to the exercise of such share options.	1,005,090,996 98.19%	18,502,912 1.81%
5.	(A) To consider and if thought fit, give a general mandate to the directors of the Company to allot, issue and deal with new shares not exceeding 20% of the number of issued shares of the Company.	1,005,090,996 98.19%	18,502,912 1.81%
	(B) To consider and if thought fit, give a general mandate to the directors of the Company to repurchase shares not exceeding 10% of the number of issued shares of the Company.	1,020,388,908 99.69%	3,205,000 0.31%
	(C) To consider and if thought fit, extend the authority given to the directors of the Company pursuant to ordinary resolution no. 5(A) to issue shares by adding to the issued share capital of the Company the number of shares repurchased under ordinary resolution no. 5(B).	1,005,090,996 98.19%	18,502,912 1.81%

Computershare Hong Kong Investor Services Limited, the Company’s share registrar in Hong Kong, was appointed as the scrutineer at the AGM for the purpose of vote-taking.

As at the date of the AGM, the total number of issued shares of the Company was 2,139,735,000 shares. The total number of shares of the Company held by the Shareholders entitled to attend and vote on the Resolutions was 2,139,735,000. None of the Shareholders has stated his/her intention in the Circular to vote against the Resolutions or to abstain from

voting at the AGM. There were no shares of the Company entitling the Shareholder to attend and abstain from voting in favour of the above Resolutions at the AGM. No Shareholder was required under the Listing Rules to abstain from voting on the Resolutions at the AGM.

As more than 50% of the votes attaching to the shares held by the Shareholders present and voting in person or by proxy at the AGM were cast in favour of the resolutions numbered 1 to 5, the resolutions were duly passed as ordinary resolutions.

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

Hong Kong, 10 June 2020

As at the date of this announcement, the board of directors 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.