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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)

**SUPPLEMENTAL ANNOUNCEMENT IN RELATION TO
THE ANNUAL REPORT OF THE COMPANY
FOR THE YEAR ENDED 31 DECEMBER 2019**

Reference is made to the annual report for the year ended 31 December 2019 (the “**Annual Report**”) of Kangda International Environmental Company Limited (the “**Company**” and, together with its subsidiaries, the “**Group**”) published on 24 April 2020. Unless otherwise stated, capitalized terms used in this announcement shall have the same meanings as defined in the Annual Report.

The Company would like to provide the following additional information pursuant to Rule 17.07 and 17.09 of Chapter 17 of the Listing Rules.

Set out below are the details of the movements of Options granted and accepted under the Share Option Scheme during the year ended 31 December 2019 by each class of grantees:

| Name of grantee | Date of grant | Exercise price per share (HK\$) | Number of options | | | | | Exercise period |
|-------------------------------------------------|---------------|---------------------------------|----------------------------------|--------------------------------------|---------------------------|-----------------------------------|------------------------------------|----------------------|
| | | | Outstanding as at 1 January 2019 | Granted and accepted during the year | Exercised during the year | Cancelled/ lapsed during the year | Outstanding as at 31 December 2019 | |
| Directors | | | | | | | | |
| Li Zhong | 13/11/2019 | 0.76 | — | 10,000,000 | — | — | 10,000,000 | 13/11/2019–13/5/2020 |
| Liu Yujie | 13/11/2019 | 0.76 | — | 10,000,000 | — | — | 10,000,000 | 13/11/2019–13/5/2020 |
| Duan, Jerry Linnan (Chief Executive Officer) | 13/11/2019 | 0.76 | — | 10,000,000 | — | — | 10,000,000 | 13/11/2019–13/5/2020 |
| Chau Kam Wing | 13/11/2019 | 0.76 | — | 2,000,000 | — | — | 2,000,000 | 13/11/2019–13/5/2020 |

| Name of grantee | Date of grant | Exercise price per share (HK\$) | Number of options | | | | | Exercise period |
|--------------------------------------------|---------------|---------------------------------|----------------------------------|--------------------------------------|---------------------------|-----------------------------------|------------------------------------|----------------------|
| | | | Outstanding as at 1 January 2019 | Granted and accepted during the year | Exercised during the year | Cancelled/ lapsed during the year | Outstanding as at 31 December 2019 | |
| Chang Qing | 13/11/2019 | 0.76 | — | 2,000,000 | — | — | 2,000,000 | 13/11/2019–13/5/2020 |
| Peng Yongzhen | 13/11/2019 | 0.76 | — | 2,000,000 | — | — | 2,000,000 | 13/11/2019–13/5/2020 |
| Employees under continuous contract | | | | | | | | |
| Zhou Wei (Chief Financial Officer) | 13/11/2019 | 0.76 | — | 6,000,000 | — | — | 6,000,000 | 13/11/2019–13/5/2020 |
| Other employees | 13/11/2019 | 0.76 | — | 53,400,000 | — | — | 53,400,000 | 13/11/2019–13/5/2020 |
| Subtotal | | | — | 59,400,000 | — | — | 59,400,000 | |
| Other participants | 13/11/2019 | 0.76 | — | 18,100,000 | — | — | 18,100,000 | 13/11/2019–13/5/2020 |
| Total | | | — | 113,500,000 | — | — | 113,500,000 | |

Note: The closing price immediately before the date on which the Options were granted was HK\$0.75.

As at 31 December 2019, the total number of ordinary Shares available for issue under the Share Option Scheme is 113,500,000 Shares, which represents approximately 5.6% of the issued Shares as at 31 December 2019.

The above additional information does not affect other information contained in the Annual Report and, save as disclosed in this announcement, the contents of the Annual Report remain unchanged.

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

Hong Kong, 17 September 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 Yujie and Mr. DUAN, Jerry Linnan as executive directors; Mr. CHAU Kam Wing, Mr. CHANG Qing and Mr. PENG Yongzhen as independent non-executive directors.