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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)**

**DELAY IN DESPATCH OF CIRCULAR IN RESPECT OF  
CONTINUING CONNECTED TRANSACTIONS IN RELATION TO  
THE CONSTRUCTION SERVICES AGREEMENT**

Reference is made to the announcement of Kangda International Environmental Company Limited (the “**Company**”) dated 25 September 2020 (the “**Announcement**”) in relation to, among others, the entering into of the Construction Services Agreement and the transactions contemplated thereunder. Unless otherwise specified, capitalised terms used herein shall have the same meanings as those defined in the Announcement.

As stated in the Announcement, a circular containing, among other things, (i) further details of the transactions contemplated under the Construction Services Agreement and the Proposed Annual Caps; (ii) a letter from the Independent Board Committee to the Independent Shareholders in respect of the continuing connected transactions under the Construction Services Agreement and the Proposed Annual Caps; (iii) a letter from the Independent Financial Adviser containing its advice to the Independent Board Committee and the Independent Shareholders in respect of the continuing connected transactions contemplated under the Construction Services Agreement and the Proposed Annual Caps; and (iv) the notice of the EGM was expected to be despatched to the Shareholders on or before 20 October 2020.

As additional time is required for the Company to finalise certain information to be included in the circular, the despatch of the circular will be postponed to a date on or before 30 October 2020.

By Order of the Board  
**Kangda International Environmental Company Limited**  
**LI Zhong**  
*Co-Chairman*

Hong Kong, 20 October 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; and Mr. CHAU Kam Wing, Mr. CHANG Qing and Mr. PENG Yongzhen as independent non-executive Directors.*