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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)

NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN that the extraordinary general meeting (the “**EGM**”) of Kangda International Environmental Company Limited (the “**Company**”) will be held at Suite 6409, 64/F, Central Plaza, 18 Harbour Road, Wanchai, Hong Kong on Monday, 16 November 2020 at 10:00 a.m. for the purpose of considering and, if thought fit, passing with or without modifications, the following resolution as an ordinary resolution of the Company:

ORDINARY RESOLUTION

“**THAT:**

- (i) the Construction Services Agreement dated 25 September 2020 entered into between Kangda Investment (Hong Kong) Company Limited (康達投資(香港)有限公司) and Jiangxi Silver Dragon Water Environment Construction Co., Ltd.* (江西銀龍水環境建設有限責任公司) (“**Jiangxi Silver Dragon**”) (a copy of which has been produced to the meeting marked “A” and signed by the chairman of the meeting for identification purposes) in relation to the provision of construction works and services for the wastewater treatment facilities of the Company and its subsidiaries (the “**Group**”) according to the tender documents and the construction contracts signed or to be signed between Jiangxi Silver Dragon and the Group from time to time for a term commencing from the date of the Construction Services Agreement and ending on 31 December 2022 and the transactions contemplated under it be and are hereby approved, confirmed and ratified (terms defined in the circular dated 30 October 2020 (the “**Circular**”) shall have the same meanings when used in this resolution);
- (ii) the proposed annual caps as set out in the Circular, being the expected construction costs incurred by the Group for the construction works and services to be provided by Jiangxi Silver Dragon under the Construction Services Agreement for the period commencing from the date of the Construction Services Agreement and ending on 31 December 2020 and the two years ending 31 December 2022, be and are hereby approved and confirmed; and

(iii) the execution of the Construction Services Agreement by any one or more of the directors of the Company (the “**Directors**”) be and is hereby approved, ratified and confirmed and any director of the Company be and is hereby authorised, for and on behalf of the Company, to do all such acts and things and to sign, execute, seal (where required) and deliver all such documents and to take all such steps as he in his discretion may consider necessary, appropriate, desirable or expedient to give effect to implement or in connection with or incidental to the Construction Services Agreement and any and all of the transactions contemplated thereunder.”

* *For identification purpose only*

By order of the board of Directors
Kangda International Environmental Company Limited
LI Zhong
Co-Chairman

Hong Kong, 30 October 2020

As at the date of this notice, 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.

Notes:

1. Unless otherwise defined, capitalized terms used in this notice shall have the same meanings as those defined in the circular of the Company dated 30 October 2020 relating to, among other things, the Construction Services Agreement and the Proposed Annual Caps.
2. Any shareholder entitled to attend and vote at the meeting is entitled to appoint one or, if he/she is holder of more than one share, more proxies to attend and vote instead of him/her. A proxy need not be a shareholder of the Company.
3. In order to be valid, a form of proxy in the prescribed form together with the power of attorney or other authority (if any) under which it is signed must be deposited at the Company’s share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong not less than 48 hours before the time appointed for holding the meeting (or any adjournment thereof).
4. The instrument appointing a proxy shall be in writing under the hand of the appointor or of his attorney duly authorised in writing or, if the appointor is a corporation, either under its common seal or under the hand of an officer or attorney or other person duly authorized.
5. Delivery of the form of proxy will not preclude a member from attending and voting in person at the meeting convened and in such event, the form of proxy shall be deemed to be revoked.
6. The vote at the meeting will be taken by poll.

7. In view of the current development of the Novel Coronavirus (“**COVID-19**”), the Company will implement the following preventive measures at the EGM, including:
- compulsory wearing of appropriate face masks for all participants
 - no distribution of corporate gifts or refreshments

Any person who does not comply with the precautionary measures or is subject to any Hong Kong Government prescribed quarantine may be denied entry into the venue of the EGM. The Company also encourages its shareholders to consider appointing the chairman of the meeting as its/his/her proxy to vote on the relevant resolutions at the EGM as an alternative to attending the meeting in person. Subject to the development of COVID-19, the Company may implement further changes and precautionary measures and may issue further announcement on such measures as appropriate.

8. The transfer books and register of members of the Company will be closed from Wednesday, 11 November 2020 to Monday, 16 November 2020, both days inclusive, to determine the entitlement of the shareholders to attend the above meeting, during which period no share transfers can be registered. All transfers of shares accompanied by the relevant share 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 Tuesday, 10 November 2020.