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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 RESULT OF THE EXTRAORDINARY GENERAL MEETING
HELD ON 16 NOVEMBER 2020**

Reference is made to the circular of Kangda International Environmental Company Limited (the “**Company**”) dated 30 October 2020 (the “**Circular**”) and its notice of the extraordinary general meeting (the “**EGM**”) dated 30 October 2020. Unless otherwise defined, capitalised terms used herein shall have the same meanings as those defined in the Circular.

The Board is pleased to announce that the EGM was held on 16 November 2020, and the proposed ordinary resolution as set out in the notice of the EGM dated 30 October 2020 (the “**Resolution**”) was duly passed by the Shareholders by way of poll. The poll result in respect of the Resolution is as follows:

By way of ordinary resolution	Number of votes (%)	
	For	Against
(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 ”) 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);	973,354,500 99.67%	3,205,000 0.33%

By way of ordinary resolution	Number of votes (%)	
	For	Against
<p>(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</p> <p>(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 may 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.</p>		

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

As at the date of the EGM, the total number of issued Shares was 2,139,735,000 Shares. Sharp Profit Investments Limited (which was beneficially interested in 608,990,000 Shares or approximately 28.46% of the total issued Shares (excluding the interest in the exchangeable bonds issued by Baring Private Equity Asia V Holding (5) Limited to Sharp Profit Investments Limited on 8 May 2020)), being a wholly-owned subsidiary of China Water, and Mr. Li Zhong (who was beneficially interested in 10,000,000 Shares or approximately 0.47% of total issued Shares), Ms. Liu Yujie (who was beneficially interested in 10,000,000 Shares or approximately 0.47% of total issued Shares), Mr. Duan, Jerry Linnan (who was beneficially interested in 10,000,000 Shares or approximately 0.47% of total issued Shares) and Mr. Chau Kam Wing (who was beneficially interested in 2,000,000 Shares or approximately 0.09% of total issued Shares), each being a director of China Water, and their respective associates are required to abstain from and had abstained from voting on the Resolution proposed at the EGM. Save as disclosed above, to the best of the Directors’ knowledge, information and belief, having made all reasonable enquiries, no other Shareholder has any material interest in the Resolution and is required to abstain from voting at the EGM. Therefore, the total number of Shares entitling the holders to attend and vote on the Resolution at the EGM was 1,498,745,000 Shares.

No Shareholder was entitled to attend and abstain from voting in favour of the Resolution at the EGM, nor did any Shareholder state their intention in the Circular to vote against or to abstain from voting on the Resolution at the EGM.

As more than 50% of the votes were cast in favour of the Resolution, the Resolution was duly passed as ordinary resolution.

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

Hong Kong, 16 November 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.