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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 7 JUNE 2023**

Reference is made to the circular of Kangda International Environmental Company Limited (the “**Company**”) dated 26 April 2023 (the “**Circular**”) and its notice of the annual general meeting (the “**AGM**”) dated 26 April 2023. 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 7 June 2023, and the proposed ordinary resolutions and special resolution as set out in the notice of the AGM dated 26 April 2023 (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.	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 2022.	1,176,315,012 99.99%	90,000 0.01%
2.	(a) To re-elect the following persons as directors of the Company:		
	(i) Mr. Zhao Juanxian (alias, Zhao Junxian) as an executive director of the Company;	1,176,344,012 99.99%	61,000 0.01%
	(ii) Mr. Duan, Jerry Linnan as an executive director of the Company; and	1,176,405,012 100.00%	0 0.00%
	(iii) Mr. Chau Kam Wing as an independent non-executive director of the Company.	1,176,405,012 100.00%	0 0.00%
	(b) To authorise the board of directors of the Company to fix the remuneration of the respective directors of the Company.	1,176,405,012 100.00%	0 0.00%

<b>By way of ordinary resolutions</b>		<b>Number of Votes (%)</b>	
		<b>For</b>	<b>Against</b>
3.	To re-appoint Ernst & Young as auditors of the Company and authorise the board of directors of the Company to fix its remuneration.	1,176,405,012 100.00%	0 0.00%
4.	(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.	1,162,096,904 98.78%	14,308,108 1.22%
	(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.	1,176,405,012 100.00%	0 0.00%
	(C) To consider and if thought fit, extend the authority given to the directors of the Company pursuant to ordinary resolution no. 4(A) to issue shares by adding to the issued share capital of the Company the number of shares repurchased under ordinary resolution no. 4(B).	1,162,096,904 98.78%	14,308,108 1.22%
<b>By way of special resolution</b>		<b>Number of Votes (%)</b>	
		<b>For</b>	<b>Against</b>
5.	To approve and adopt the second amended and restated memorandum of association and second amended and restated articles of association of the Company in substitution for and to the exclusion of the existing amended and restated memorandum of association and amended and restated articles of association of the Company.	1,162,096,904 98.78%	14,308,108 1.22%

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. Mr. Zhao Juanxian (alias Zhao Junxian), Mr. Li Zhong, Ms. Liu Yujie, Mr. Duan, Jerry Linnan, Mr. Chau Kam Wing, Mr. Chang Qing and Mr. Peng Yongzhen attended the AGM.

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 votes were casted in favour of each of the ordinary resolutions number 1 to 4 and no less than 75% of the votes were casted in favour of the special resolution number 5 proposed at the AGM, all of the above Resolutions were duly passed by the Shareholders at the AGM.

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

Hong Kong, 7 June 2023

*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 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.*