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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)

**(1) RESIGNATION OF CO-CHAIRMAN OF THE BOARD AND
RE-DESIGNATION OF DIRECTOR;
AND
(2) CHANGE OF AUTHORISED REPRESENTATIVE UNDER
THE LISTING RULES**

The board (the “**Board**”) of directors (the “**Director(s)**”) of Kangda International Environmental Company Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) hereby announces the following changes to the Board with effect from 1 January 2025.

RESIGNATION OF CO-CHAIRMAN OF THE BOARD AND RE-DESIGNATION OF DIRECTOR

With effect from 1 January 2025, Mr. ZHAO Juanxian (alias, ZHAO Junxian) (“**Mr. Zhao**”) will resign as the co-chairman of the Board and will be re-designated as a non-executive Director. Mr. Zhao will remain as the member of each of the nomination committee and remuneration committee of the Company. As at the date of this announcement, Mr. Zhao is also the director of certain subsidiaries of the Company and he will resign from those positions with effect from 1 January 2025.

The biographical details of Mr. Zhao are set out below:

Mr. Zhao Juanxian (alias, Zhao Junxian) (趙雋賢), aged 71, is the founder of the Group. He was appointed as a Director on 22 August 2011. He has acted as a director and the chief executive officer of Chongqing Kangda Environmental Protection Industry (Group) Co., Ltd.* (重慶康達環保產業(集團)有限公司) (“**Chongqing Kangda**”) since the beginning of the establishment of Chongqing Kangda and ceased to be the chief executive officer of Chongqing Kangda in September 2012. Mr. Zhao has served as the chairman of the board of directors and general manager of Chongqing Kangte Environmental Protection Industry Holdings Co., Ltd.* (重慶康特環保產業控股有限公司) since November 1994. He graduated from the political administration at elementary level* (黨政幹部基礎科專業) from Sichuan University* (四川大學) located in Chengdu City, Sichuan Province, and Sichuan Higher

Vocational and Examination Committee* (四川省高等中專教育自學考試指導委員會) in June 1988, and attended a one-month education programme of Sichuan foreign-related business from Shenzhen University* (深圳大學) located in Shenzhen City, Guangdong Province, in July 1988.

Mr. Zhao has over 25 years of experience in the environmental protection and wastewater treatment industry and was awarded for several times for his valuable contribution to the development of environmental protection and his expertise in environmental protection technology by relevant environmental protection industry associations from 2004 to 2009. Mr. Zhao Juanxian was granted the title of Outstanding Environmental Technology Entrepreneurs by the Chinese Society for Environmental Sciences* (中國環境科學學會) in September 2004. He received the China Environmental Protection Industry Development Award granted by the China Association of Environmental Protection Industry* (中國環境保護產業協會) in January 2005. He was also granted the title of Outstanding Individual of Environmental Protection by the People's Government of Chongqing Municipal* (重慶市人民政府) in July 2006 and Outstanding Entrepreneur of China Environmental Protection Industry by China Association of Environmental Protection Industry* (中國環境保護產業協會) in October 2009. Mr. Zhao served as the vice president of the 3rd and 4th Session of Chongqing Municipal Environmental Protection Industry Association* (重慶市環境保護產業協會第三屆及第四屆理事會) in 2005 and 2012, respectively, and the vice president of the 3rd and 4th Session of China Association of Environmental Protection Industry* (中國環境保護產業協會第三屆及第四屆理事會) in 2005 and 2009, respectively. In January 2015, he served as the vice chairman of the board of directors of China State-owned Industry Innovation Alliance (中國國資國企產業創新戰略聯盟) and the vice chairman of the board of directors of Hong Kong-Mainland International Investment Society (香港國際投資總會), respectively.

As at the date of this announcement, 546,728,004 Shares in both long and short position were held by Kangda Holdings Company Limited, which is wholly and beneficially owned by Mr. Zhao Sizhen, being the son of Mr. Zhao. As Mr. Zhao is acting in concert with Mr. Zhao Sizhen, Mr. Zhao is deemed, or taken to be interested in the 546,728,004 Shares in both long and short position by virtue of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong) (the “SFO”).

Mr. Zhao has entered into a letter of appointment with Company for an initial term of one year commencing on 1 January 2025 and will continue thereafter until terminated by not less than one month's notice in writing served by either party to the other, and subject to retirement by rotation and re-election at annual general meeting at least once every three years according to the provisions of the articles of association of the Company, the Rules (the “**Listing Rules**”) Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and other applicable laws. Mr. Zhao is entitled to a director's fee of HK\$360,000 per annum payable every three (3) months, which is determined by the remuneration committee of the Company based on market rate and the time, effort and expertise to be exercised on the Group's affairs.

Save as disclosed above, as at the date of this announcement, Mr. Zhao:

- (i) did not hold any other directorship in any public companies the securities of which are listed on any securities market in Hong Kong or overseas in the last three years immediately preceding the date of this announcement;
- (ii) had no relationship with any Director, member of senior management of the Group or substantial or controlling shareholders (having the meanings ascribed to them in the Listing Rules) of the Company;
- (iii) did not hold any other positions with the Group; and
- (iv) did not have, and was not deemed to have, any interests or short positions in any Shares, underlying Shares or debentures of the Company or any of its associated corporations (within the meaning of Part XV of the SFO).

In addition, save as disclosed above and as far as the Directors are aware, there is no other information relating to the redesignation of Mr. Zhao as non-executive Director that is required to be disclosed pursuant to Rules 13.51(2)(h) to 13.51(2)(v) of the Listing Rules nor are there any other matters that need to be brought to the attention of the shareholders of the Company and the Stock Exchange.

CHANGE OF AUTHORISED REPRESENTATIVE UNDER THE LISTING RULES

The Board further announces that, with effect from 1 January 2025:

- (i) Mr. Zhao will cease to be an authorised representative (the “**Authorised Representative**”) of the Company under Rule 3.05 of the Listing Rules; and
- (ii) Mr. Zhou Wei, being an executive Director, will be appointed as the Authorised Representative.

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

Hong Kong, 13 December 2024

As at the date of this announcement, the Board comprises eight Directors, namely Mr. ZHAO Juanxian (alias, ZHAO Junxian), Mr. LI Zhong, Ms. LIU Yujie, Mr. DUAN, Jerry Linnan and Mr. ZHOU Wei as executive Directors; and Mr. CHAU Kam Wing, Mr. CHANG Qing and Mr. PENG Yongzhen as independent non-executive Directors.

* *For identification purpose only*