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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)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of Kangda International Environmental Company Limited (the “**Company**”) is pleased to announce that a meeting of the Board will be held on Monday, 31 March 2025 for the purpose of, among other matters, considering and approving the annual results of the Company and its subsidiaries for the year ended 31 December 2024 and its publication and considering the payment of a final dividend (if any).

By order of the Board

Kangda International Environmental Company Limited

Li Zhong

Chairman

Hong Kong, 18 March 2025

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