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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 6 JUNE 2025

References are made to (i) the circular (the “**Circular**”) of Kangda International Environmental Company Limited (the “**Company**”); and (ii) the notice (the “**Notice**”) of the annual general meeting (the “**AGM**”) of the Company both dated 29 April 2025. 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 6 June 2025, and the proposed ordinary resolutions and special resolution as set out in the Notice (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 2024.	1,165,934,004 99.998%	24,000 0.002%
2.	(a) To re-elect the following persons as Directors:		
	(i) Mr. Duan, Jerry Linnan as an executive Director;	1,165,957,004 99.999%	1,000 0.001%
	(ii) Mr. Zhao Juanxian (alias, Zhao Junxian) as a non-executive Director; and	1,165,957,004 99.999%	1,000 0.001%
	(iii) Mr. Peng Yongzhen as an independent non-executive Director.	1,165,957,004 99.999%	1,000 0.001%
	(b) To authorise the Board to fix the remuneration of the respective Directors.	1,165,957,004 99.999%	1,000 0.001%

By way of ordinary resolutions		Number of Votes (%)	
		For	Against
3.	To re-appoint Ernst & Young as auditors of the Company and authorise the Board to fix its remuneration.	1,165,957,004 99.999%	1,000 0.001%
4.	(A) To consider and if thought fit, give a general mandate to the Directors to allot, issue and deal with shares (including any sale or transfer of treasury shares) not exceeding 20% of the number of issued shares (excluding treasury shares) of the Company.	1,165,820,004 99.988%	138,000 0.012%
	(B) To consider and if thought fit, give a general mandate to the Directors to repurchase shares not exceeding 10% of the number of issued shares (excluding treasury shares) of the Company.	1,165,958,004 100%	0 0%
	(C) To consider and if thought fit, extend the authority given to the Directors pursuant to ordinary resolution no. 4(A) to allot, issue and deal with shares by adding to the issued share capital of the Company the number of shares repurchased under ordinary resolution no. 4(B).	1,165,820,004 99.988%	138,000 0.012%
5.	To approve the proposed adoption of the New Share Option Scheme and the Scheme Mandate Limit.	1,165,820,004 99.988%	138,000 0.012%
6.	Conditional upon resolution no. 5 above being passed, to approve the Service Provider Sublimit under the New Share Option Scheme.	1,165,820,004 99.988%	138,000 0.012%
By way of special resolution		Number of Votes (%)	
		For	Against
7.	To approve and adopt the Third Amended and Restated Articles of Association in substitution for, and to the exclusion of, the Existing Articles of Association.	1,165,957,004 99.999%	1,000 0.001%

Note: please refer to the Notice for full text of the Resolutions.

Computershare Hong Kong Investor Services Limited, the Company's branch share registrar and transfer office in Hong Kong, was appointed as the scrutineer at the AGM for the purpose of vote-taking. Mr. Li Zhong, Ms. Liu Yujie, Mr. Duan, Jerry Linnan, Mr. Zhou Wei, Mr. Zhao Juanxian (alias Zhao Junxian), 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.

There were (a) no treasury shares held by the Company (including any treasury shares held or deposited with the Central Clearing and Settlement System established and operated by Hong Kong Securities Clearing Company Limited) as at the date of the AGM and as such no voting rights of treasury shares have been exercised at the AGM; and (b) no repurchased Shares which are pending cancellation and should be excluded from the total number of issued Shares for the purpose of the AGM.

As more than 50% of votes were cast in favour of each of the ordinary resolutions numbered 1 to 6 and no less than 75% of the votes were cast in favour of the special resolution numbered 7 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
Chairman

Hong Kong, 6 June 2025

As at the date of this announcement, the board of directors 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.