

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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)

CHANGES IN COMPOSITION OF THE NOMINATION COMMITTEE

The board (the “**Board**”) of directors (the “**Director(s)**”) of Kangda International Environmental Company Limited (the “**Company**”) hereby announces that Mr. Zhao Juanxian (alias, Zhao Junxian) (“**Mr. Zhao**”), a non-executive Director, ceased to be a member of the nomination committee of the Board (the “**Nomination Committee**”), and Ms. Liu Yujie (“**Ms. Liu**”), an executive Director, was appointed as a member of the Nomination Committee, all with effect from 20 June 2025.

Following the above changes, the Nomination Committee will consist of two executive Directors and three independent non-executive Directors, comprising Mr. Chau Kam Wing Donald (chairman), Mr. Li Zhong, Ms. Liu Yujie, Mr. Chang Qing and Mr. Peng Yongzhen.

The above changes were made in response to the amendments to the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and the Corporate Governance Code as set out in Appendix C1 to the Listing Rules, which will come into effect on 1 July 2025. The Board is convinced that implementing these changes could strengthen the effectiveness and diversity of the Board, and further enhance the level of corporate governance practices of the Company as a whole.

The Board would like to express its sincere gratitude to Mr. Zhao for his contributions towards the Nomination Committee during his tenure as the member thereof, and to extend a warm welcome to Ms. Liu in her new role in the Nomination Committee.

By order of the Board
Kangda International Environmental Company Limited
Li Zhong
Chairman

Hong Kong, 20 June 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.