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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 EXECUTIVE DIRECTOR AND
CHIEF FINANCIAL OFFICER;**

**(2) APPOINTMENT OF EXECUTIVE DIRECTOR AND CHANGE OF
CHAIRMAN**

AND

**(3) 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:

RESIGNATION OF EXECUTIVE DIRECTOR AND CHIEF FINANCIAL OFFICER

Mr. Zhou Wei (“**Mr. Zhou**”) has tendered his resignation as an executive Director and the Chief Financial Officer of the Company with effect from 4 February 2026, due to personal and family reason.

Mr. Zhou has confirmed to the Board that he has no disagreement with the Board and there is no matter relating to his resignation that needs to be brought to the attention of the shareholders of the Company and The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

The Board expressed its heartfelt thanks to Mr. Zhou for his valuable contributions to the Company during his tenure of service.

APPOINTMENT OF EXECUTIVE DIRECTOR AND CHANGE OF CHAIRMAN

Mr. Du Lindong (“**Mr. Du**”) has been appointed as executive Director and chairman of the Board (the “**Chairman**”) with effect from 4 February 2026.

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

Mr. Du Lindong, aged 57, holds a bachelor's degree in International Trade from Lanzhou University, the People's Republic of China (the “**PRC**”). Mr. Du is currently an executive director and chief executive officer of China Financial International Investments Limited (Stock code: 721) (“**China Financial International**”) and was the chairman of China Financial International from 2010 to 2025. He was also the chief executive officer of China Water Affairs Group Limited (Stock code: 855) (“**China Water**”, a substantial shareholder of the Company). Both China Financial International and China Water are listed on the main board of the Stock Exchange. Mr. Du has over 25 years of experience in investment and finance sector in the PRC and he had held senior management positions in various unlisted investment companies incorporated in the PRC.

Mr. Du has entered into a service contract with the Company for an initial term of three years commencing on 4 February 2026 and will continue thereafter until terminated by not less than three months' notice in writing served by either party to the other. Mr. Du's term of office is subject to retirement by rotation and re-election at the first annual general meeting of the Company after his appointment and thereafter subject to retirement by rotation at least once every three years in accordance with the articles of association (the “**Articles**”) of the Company, the Rules Governing the Listing of Securities on the Stock Exchange (the “**Listing Rules**”), and other applicable laws.

Mr. Du is entitled to an annual fee of HK\$3,000,000 and is subject to the assessment results of his duty performance. Mr. Du's emolument is determined by the remuneration committee of the Board with reference to his duties and responsibilities with the Company and the prevailing market conditions.

As at the date of this announcement, save as disclosed, Mr. Du (i) does not hold any positions within the Group; (ii) did not hold any directorship in public companies the securities of which are listed on any securities market in Hong Kong or overseas in the last three years and does not hold any other major appointments and professional qualifications; (iii) has no relationship with any Director, member of senior management of the Group or substantial or controlling Shareholders; and (iv) does not hold any interests in shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Save as disclosed, so far as the Board is aware, in relation to the appointment of Mr. Du, there is no information that is required to be disclosed pursuant to Rule 13.51(2)(h) to (v) of the Listing Rules and there is no other information that need to be brought to the attention of the shareholders of the Company.

The Board would like to take this opportunity to welcome Mr. Du in joining the Company.

Following the appointment of Mr. Du as the Chairman, Mr. Li Zhong (“**Mr. Li**”) ceases to be the Chairman with effect from 4 February 2026 but will remain as executive Director. Mr. Li has confirmed to the Board that he has no disagreement with the Board and there is no matter relating to his cessation as the Chairman that needs 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 4 February 2026:

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

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

Hong Kong, 2 February 2026

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.