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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)

**CHANGE OF DATE OF ANNUAL GENERAL MEETING
AND
BOOK CLOSURE PERIOD**

Reference is made to the annual results announcement of Kangda International Environmental Company Limited (the “**Company**”) dated 19 March 2026 in relation to, among others, the date of the annual general meeting of the Company (the “**Annual General Meeting**”) and the book closure period for the Annual General Meeting (the “**Announcement**”). Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as those defined in the Announcement.

CHANGE OF DATE OF THE ANNUAL GENERAL MEETING

The Board announces that the Annual General Meeting which was initially scheduled to be held on Friday, 12 June 2026 as set out in the Announcement will be rescheduled due to administrative reason. The Annual General Meeting will be rescheduled to Friday, 26 June 2026 (the “**Rescheduled AGM**”).

CHANGE OF CLOSURE OF REGISTER OF MEMBERS

For the purpose of determining the entitlement of shareholders of the Company (the “**Shareholders**”) to attend and vote at the forthcoming Rescheduled AGM to be held on Friday, 26 June 2026, the transfer books and register of members of the Company will be closed from Tuesday, 23 June 2026 to Friday, 26 June 2026, both days inclusive, during which period no transfer of Shares can be registered. The record date for entitlement to attend and vote at the Rescheduled AGM is Friday, 26 June 2026. In order to be qualified for attending and voting at the Rescheduled AGM, all transfers of Shares accompanied by the relevant share certificates must be lodged with the Company’s branch share registrar and transfer office in Hong Kong, Computershare Hong Kong Investor Services Limited, at Shops 1712–1716, 17th Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong not later than 4:30 p.m. on Monday, 22 June 2026.

Save as disclosed above, all other information and content set out in the Announcement remain unchanged. A circular containing details of the resolutions to be considered at the Rescheduled AGM and a notice convening the Rescheduled AGM will be despatched to the Shareholders on 3 June 2026.

By order of the Board
KANGDA INTERNATIONAL ENVIRONMENTAL COMPANY LIMITED
Du Lindong
Chairman

Hong Kong, 3 June 2026

As at the date of this announcement, the Board comprises eight Directors, namely Mr. Du Lindong, Mr. LI Zhong, Ms. LIU Yujie, and Mr. DUAN, Jerry Linnan 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.