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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)

CLOSURE OF REGISTER OF MEMBERS

Reference is made to the announcement of Kangda International Environmental Company Limited (the “**Company**”) dated 25 September 2020, in relation to, among other things, the Construction Services Agreement entered into between Kangda Investment (Hong Kong) and Jiangxi Silver Dragon for the provision of construction services of the Group upon successful tender (the “**Announcement**”). Unless otherwise defined, capitalised terms used herein shall have the same meanings as those defined in the Announcement.

The Company will convene the EGM on Monday, 16 November 2020. The transfer books and register of members of the Company will be closed from Wednesday, 11 November 2020 to Monday, 16 November 2020, both days inclusive, to determine the entitlement of the shareholders to attend the above meeting, during which period no share transfers can be registered. All transfers of shares accompanied by the relevant share certificates must be lodged with the Company’s share registrar 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 Tuesday, 10 November 2020.

Please refer to the notice of the EGM and the circular to be issued and despatched by the Company on or before 30 October 2020 for further information on the EGM and the matters to be considered at such meeting.

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

Hong Kong, 27 October 2020

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