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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) DELAY IN DESPATCH OF CIRCULAR
IN RELATION TO MAJOR AND CONNECTED TRANSACTION —
THE DISPOSAL OF 31% EQUITY INTERESTS IN
ZHONGYUAN WATER GROUP CO., LTD.;
AND
(2) CLOSURE OF REGISTER OF MEMBERS**

Reference is made to the announcement (the “**Announcement**”) of Kangda International Environmental Company Limited (the “**Company**”) dated 16 November 2023 in relation to, among other things, the Disposal. Unless otherwise defined, capitalised terms used herein shall have the same meanings as those defined in the Announcement.

DELAY IN DESPATCH OF CIRCULAR

As disclosed in the Announcement, a circular (the “**Circular**”) containing, among other things, (i) further information on the Equity Transfer Agreement and the transactions contemplated thereunder; (ii) the recommendation from the Independent Board Committee to the Independent Shareholders; (iii) the letter of advice from the Independent Financial Adviser to the Independent Board Committee and the Independent Shareholders; (iv) other information as required under the Listing Rules; and (v) a notice of the EGM, was expected to be despatched to the Shareholders on or before 7 December 2023.

As additional time is required for the Company to prepare and finalise certain information for inclusion in the Circular, the date of despatch of the Circular is expected to be postponed to a date falling on or before 8 December 2023.

CLOSURE OF REGISTER OF MEMBERS

The Company expected that the EGM will be convened on Wednesday, 27 December 2023. As such, for the purpose of determining Shareholder’s right to attend and vote at the EGM, the register of members of the Company will be closed from Wednesday, 20 December 2023 to Wednesday, 27 December 2023 (both days inclusive), during which period no transfer of Shares will be registered.

In order to qualify for attending and voting at the EGM, all transfer documents, 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, Wan Chai, Hong Kong for registration no later than 4:30 p.m. on Tuesday, 19 December 2023.

By order of the Board
Kangda International
Environmental Company Limited
Mr. Li Zhong
Co-Chairman

Hong Kong, 5 December 2023

As at the date of this announcement, the Board comprises 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.