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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)**

**POLL RESULT OF THE EXTRAORDINARY GENERAL MEETING  
HELD ON 27 DECEMBER 2023**

References are made to the circular (the “**Circular**”) of Kangda International Environmental Company Limited (the “**Company**”) dated 8 December 2023 and its notice (the “**Notice**”) of the extraordinary general meeting (the “**EGM**”) dated 8 December 2023. Unless otherwise defined, capitalised terms used herein shall have the same meanings as those defined in the Circular.

The Board is pleased to announce that at the EGM held on 27 December 2023, the proposed ordinary resolution as set out in the Notice (the “**Resolution**”) was duly passed by the Shareholders by way of poll. The poll result in respect of the Resolution is as follows:

<b>By way of ordinary resolution</b> <i>(Note)</i>	<b>Number of votes (Approximate %)</b>	
	<b>For</b>	<b>Against</b>
To approve, confirm and ratify the Equity Transfer Agreement and the transactions contemplated thereunder and to authorise any one Director (or any two Directors or one Director and the secretary of the Company, in the case of execution of documents under seal) to do all such acts or things deemed by him/her to be incidental to, ancillary to or in connection with the matters contemplated in the Equity Transfer Agreement and the transactions contemplated thereunder and the implementation thereof including the affixing of seal thereon.	904,164,770 99.9999%	1,000 0.0001%

*Note: Please refer to the Notice for full text of the Resolution.*

The Company's branch share registrar and transfer office in Hong Kong, Computershare Hong Kong Investor Services Limited, was appointed as the scrutineer at the EGM for the purpose of vote-taking. Mr. Zhao Juanxian (alias Zhao Junxian), Mr. Li Zhong, Ms. Liu Yujie, Mr. Duan, Jerry Linnan, Mr. Chau Kam Wing, Mr. Chang Qing and Mr. Peng Yongzhen attended the EGM.

As at the date of the EGM, the total number of issued Shares was 2,139,735,000 Shares, of which an aggregate of 640,990,000 Shares, representing 29.96% of the total issued share capital of the Company, is held by (i) Sharp Profit Investments Limited (which was beneficially interested in 608,990,000 Shares (excluding the interest in the exchangeable bonds issued by BPEA V Holding (5) Limited to Sharp Profit Investments Limited on 8 May 2020)), being a wholly-owned subsidiary of China Water Affairs, and (ii) Mr. Li Zhong, Mr. Duan, Jerry Linnan, Ms. Liu Yujie and Mr. Chau Kam Wing, each being a common director of both the Company and China Water Affairs. By reason of the requirements of the Listing Rules, Sharp Profit Investments Limited, Mr. Li Zhong, Mr. Duan Jerry Linnan, Ms. Liu Yujie and Mr. Chau Kam Wing and their respective associates were required to abstain and had abstained from voting on the Resolution proposed at the EGM.

Save as disclosed above, to the best of the Directors' knowledge, information and belief, having made all reasonable enquiries, there was no Share entitling the Shareholder to attend and abstain from voting in favour of any of the Resolutions at the EGM as set out in Rule 13.40 of the Listing Rules and no Shareholder was required under the Listing Rules to abstain from voting on any of the Resolutions at the EGM. None of the Shareholders had indicated their intention in the Circular to vote against or to abstain from voting on the Resolution at the EGM. Accordingly, there were 1,498,745,000 Shares, representing approximately 70.04% of the issued share capital of the Company, entitling the Shareholders to attend and vote on the Resolution at the EGM.

As more than 50% of the votes were cast in favour of the Resolution, the Resolution was duly passed as ordinary resolution by way of poll at the EGM.

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

Hong Kong, 27 December 2023

*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.*