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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)

APPOINTMENT OF EXECUTIVE DIRECTOR

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The board (the “**Board**”) of directors (the “**Directors**”) of Kangda International Environmental Company Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) is pleased to announce that Mr. Zhou Wei (“**Mr. Zhou**”) has been appointed as an executive Director with effect from 10 April 2024. Pursuant to the Company’s articles of association, Mr. Zhou will hold office until the first general meeting of the shareholders of the Company after his appointment and be subject to re-election at such meeting.

Mr. Zhou Wei (周偉), aged 44, was appointed as the chief financial officer of the Group on 9 April 2019. Mr. Zhou graduated from Nanjing Audit University* (南京審計學院) located in Nanjing and obtained a bachelor degree in auditing. Mr. Zhou is currently a certified tax agent of the People’s Republic of China. From 2002 to 2007, he worked in several domestic and international accounting firms. In August 2007, Mr. Zhou joined China Water and successively served as the chief financial officer of Huizhou Zhongshui Water Development Co., Ltd.* (惠州中水水務發展有限公司), a subsidiary of China Water), the vice general manager of the investment department of China Water, the general manager of Huizhou Dayawan Yiyuan Jingshui Co., Ltd.* (惠州大亞灣溢源淨水有限公司), a subsidiary of China Water), and the chief financial officers of Shenzhen Jinda Environment Holding Co. Ltd.* (深圳金達環境控股有限公司), a subsidiary of China Water) and Guangdong Xinsheng Environmental Protection Group Co., Ltd.* (廣東新晟環保集團有限公司), a subsidiary of China Water). Mr. Zhou is experienced in financial management and investment and financing area.

Save as disclosed above and as at the date of this announcement, (i) Mr. Zhou has not held any directorships in other listed companies in Hong Kong or overseas in the last three years and does not hold any other major appointments and professional qualifications; (ii) Mr. Zhou does not have any relationship with any Directors, senior management or substantial or controlling shareholders (having the meaning ascribed to it under the Listing Rules) of the Company; (iii) Mr. Zhou does not hold any interest in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of

Hong Kong); and (iv) there is no other information that is required to be disclosed pursuant to Rule 13.51(2) of the Listing Rules or any other matters that need to be brought to the attention of the shareholders of the Company in relation to Mr. Zhou's appointment as an executive Director and a member of the corporate governance committee of the Board.

Mr. Zhou has entered into a service contract with the Company for an initial term of three years commencing on 10 April 2024 and will continue thereafter until terminated by not less than three months' notice in writing served by either party to the other. Mr. Zhou will receive a Director's fee of HK\$240,000 per annum for his service as an executive Director which is determined with reference to his duties and responsibilities with the Company and the prevailing market conditions.

The Board would like to express its warmest welcome to Mr. Zhou for joining the Board.

By Order of the Board
Kangda International Environmental Company Limited
Li Zhong
Co-Chairman

Hong Kong, 10 April 2024

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, Mr. DUAN, Jerry Linnan and Mr. Zhou Wei as executive directors; and Mr. CHAU Kam Wing, Mr. CHANG Qing and Mr. PENG Yongzhen as independent non-executive directors.