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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)**

**DATE OF BOARD MEETING**

The board of directors (the “**Board**”) of Kangda International Environmental Company Limited (the “**Company**”) is pleased to announce that a meeting of the Board will be held on Thursday, 26 August 2021 for the purpose of, among other matters, considering and approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2021 and its publication and considering the payment of an interim dividend (if any).

By order of the Board

**Kangda International Environmental Company Limited**

**Li Zhong**

*Co-Chairman*

Hong Kong, 16 August 2021

*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.*