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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)

## **PROFIT WARNING**

This announcement is made by Kangda International Environmental Company Limited (the "**Company**", and together with its subsidiaries, the "**Group**") pursuant to Rule 13.09 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**") and the Inside Information Provisions (as defined under the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

The board (the "**Board**") of directors (the "**Directors**") of the Company wishes to inform the shareholders of the Company and the potential investors that, based on a preliminary review and assessment of the Group's unaudited consolidated management accounts for the year ended 31 December 2023 ("**FY2023**"), the Group is expected to record an approximately 45-50% decrease in the profit attributable to equity owners of the Company for FY2023, as compared to that for the year ended 31 December 2022. Such decrease is mainly attributable to (i) the reduction in the number of the Group's construction projects, leading to a decrease in revenue attributable to construction services; and (ii) the increase in the Group's overall financial position, businesses and operations remain healthy, and is confident in the long-term development of the Group.

The Group is still in the process of finalizing its consolidated annual results for FY2023. As such, this announcement is made solely on the basis of assessment by the Board with reference to the unaudited consolidated management accounts of the Group available for the time being, which have not been reviewed by the Audit Committee nor audited by the auditors of the Company and may be subject to finalization and necessary adjustments. Details of the Group's financial performance will be disclosed in the annual results announcement of the Group for FY2023, which is expected to be published by the end of March 2024.

Shareholders and potential investors are advised to exercise caution when dealing in the shares of the Company.

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

Hong Kong, 15 March 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, 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.