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)

RESIGNATION OF NON-EXECUTIVE DIRECTOR; CHANGE OF INDEPENDENT NON-EXECUTIVE DIRECTOR AND CHANGES IN COMPOSITION OF BOARD COMMITTEES

The board (the "**Board**") of directors (the "**Director(s)**") of Kangda International Environmental Company Limited (the "**Company**", together with its subsidiaries, the "**Group**") hereby announces the following:

RESIGNATION OF NON-EXECUTIVE DIRECTOR

With effect from 1 July 2026, Mr. ZHAO Juanxian (alias, ZHAO Junxian) ("**Mr. Zhao**") will resign as non-executive director of the Company due to his other business commitments.

Upon his resignation, Mr. Zhao will also cease to be a member of each of the remuneration committee (the "**Remuneration Committee**") and the nomination committee (the "**Nomination Committee**") of the Board with effect from 1 July 2026.

Mr. Zhao has confirmed to the Board that he has no disagreement with the Board and there is no matter relating to his resignation that needs to be brought to the attention of the shareholders (the "**Shareholders**") of the Company and The Stock Exchange of Hong Kong Limited (the "**Stock Exchange**").

The Board expressed its heartfelt thanks to Mr. Zhao for his valuable contributions to the Group during his tenure of service.

RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR

With effect from 1 July 2026, Mr. Chang Qing ("**Mr. Chang**") will resign as independent non-executive director of the Company due to his other business commitments.

Upon his resignation, Mr. Chang will also cease to be a member of each of the audit committee (the "**Audit Committee**") of the Board and the Nomination Committee with effect from 1 July 2026.

Mr. Chang has confirmed to the Board that he has no disagreement with the Board and there is no matter relating to his resignation that needs to be brought to the attention of the Shareholders and the Stock Exchange.

The Board expressed its heartfelt thanks to Mr. Chang for his valuable contributions to the Group during his tenure of service.

APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The Board is pleased to announce that Mr. Liew Fui Kiang ("**Mr. Liew**") has been appointed as independent non-executive Director and a member of each of the Audit Committee and the Nomination Committee with effect from 1 July 2026.

The biographical details of Mr. Liew are set out below:

Mr. LIEW Fui Kiang ("Mr. Liew")

Mr. Liew, aged 59, is currently an independent non-executive director of Shandong Gold Mining Company Limited (a Fortune Global 500 corporation, stock code: 1787 and Shanghai Stock Exchange stock code: 600547), Zhaoke Ophthalmology Limited (stock code: 6622), Zhengye International Holdings Limited (stock code: 3363), and Zhongchang International Holdings Group Limited (stock code: 859), respectively.

Mr. Liew previously served as an independent director of Baoshan Iron & Steel Company Limited (a Fortune Global 500 corporation, Shanghai Stock Exchange stock code: 600019). He previously served as an independent member of the supervisory board for Ping An Insurance (Group) Company of China, Limited (a Fortune Global 500 corporation, stock code: 2318 and Shanghai Stock Exchange stock code: 601318). Mr. Liew was the chairman of the board of directors and executive director of PacRay International Holdings Limited (stock code: 1010). He was an independent non-executive director of China Apex Group Limited (stock code: 2011).

Mr. Liew is a solicitor of England and Wales, and a solicitor of Hong Kong. He is a fellow of the Hong Kong Institute of Directors. Mr. Liew graduated from the University of Leeds of the United Kingdom with a Bachelor of Laws (Tetley & Lupton scholar) and he graduated from the Hull University Business School of the United Kingdom with a Master of Business Administration. Mr. Liew was awarded the General Management Certificate of Achievement by the University of Cambridge Judge Business School of the United Kingdom; and he earned the Certificate for ESG Investing from the CFA Institute of the United States of America.

Mr. Liew has entered into a letter of appointment with the Company for an initial term of one year commencing on 1 July 2026 and will continue thereafter until terminated by not less than three months' notice in writing served by either party to the other. Mr. Liew's term of office is subject to retirement by rotation and re-election at the first annual general meeting of the Company after his appointment and thereafter subject to retirement by rotation at least once every three years in accordance with the articles of association (the "**Articles**") of the Company, the Rules Governing the Listing of Securities on the Stock Exchange (the "**Listing Rules**"), and other applicable laws.

Mr. Liew is entitled to a director's fee of HK$360,000 per annum payable every three (3) months, which is determined by the Remuneration Committee with reference to his qualifications, experience and responsibilities with the Company and the prevailing market conditions.

As at the date of this announcement, save as disclosed, Mr. Liew (i) does not hold any positions within the Group; (ii) did not hold any directorship in public companies the securities of which are listed on any securities market in Hong Kong or overseas in the last three years and does not hold any other major appointments and professional qualifications; (iii) has no relationship with any Director, member of senior management of the Group or substantial or controlling Shareholders; and (iv) does not hold any interests in shares of the Company or any of its associated corporations within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Mr. Liew has confirmed (a) his independence as regards each of the factors referred to in Rule 3.13(1) to (8) of the Listing Rules; (b) that he has no past or present financial or other interest in the business of the Company or its subsidiaries or any connection with any core connected person (as defined in the Listing Rules) of the Company; and (c) that there are no other factors that may affect his independence at the time of his appointment.

Save as disclosed, so far as the Board is aware, in relation to the appointment of Mr. Liew, there is no information that is required to be disclosed pursuant to Rule 13.51(2)(h) to (v) of the Listing Rules and there is no other information that need to be brought to the attention of the Shareholders.

The Board would like to take this opportunity to welcome Mr. Liew for joining the Board.

CHANGES IN COMPOSITION OF BOARD COMMITTEES

The Board further announces that, with effect from 1 July 2026, Mr. Li Zhong, an executive Director, will be appointed as a member of the Remuneration Committee to fill up the vacancy following the resignation of Mr Zhao.

In light of the changes as disclosed in this announcement, the composition of various Board committees has changed and re-constituted as follows with effect from 1 July 2026:

(i) the Audit Committee will consist of three independent non-executive Directors, comprising Mr. Chau Kam Wing Donald (chairman), Mr. Peng Yongzhen and Mr. Liew Fui Kiang.

(ii) the Remuneration Committee will consist of one executive Director and two independent non-executive Directors, comprising Mr. Peng Yongzhen (chairman), Mr. Chau Kam Wing Donald and Mr. Li Zhong.

(iii) the Nomination Committee will consist of two executive Directors and three independent non-executive Directors, comprising Mr. Chau Kam Wing Donald (chairman), Mr. Peng Yongzhen, Mr. Liew Fui Kiang, Mr. Li Zhong and Ms. Liu Yujie.

By order of the Board
Kangda International Environmental Company Limited
Du Lindong
Chairman

Hong Kong, 29 June 2026

As at the date of this announcement, the Board comprises eight Directors, namely Mr. LI Zhong, Mr. DU Lindong, Ms. LIU Yujie and Mr. DUAN, Jerry Linnan as executive Directors; Mr. ZHAO Juanxian (alias, ZHAO Junxian) as non-executive Director; and Mr. CHAU Kam Wing Donald, Mr. CHANG Qing and Mr. PENG Yongzhen as independent non-executive Directors.