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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 Wednesday, 12 August 2026 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 2026 and its publication and considering the payment of an interim dividend (if any).

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

Hong Kong, 31 July 2026

As at the date of this announcement, the Board comprises seven directors, namely Mr. Du Lindong, Mr. LI Zhong, Ms. LIU Yujie, and Mr. DUAN, Jerry Linnan as executive directors; and Mr. CHAU Kam Wing Donald, Mr. PENG Yongzhen and Mr. LIEW Fui Kiang as independent non-executive directors.