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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)

CLOSURE OF REGISTER OF MEMBERS

References are made to the announcements of Kangda International Environmental Company Limited (the “**Company**”) dated 4 May 2026 and 8 May 2026 (collectively, the “**Announcements**”) in relation to, among others, the proposed grant of the Options under the Share Option Scheme. Unless otherwise specified, the capitalised terms used herein shall have the same meanings as those defined in the Announcements.

The Company will convene an extraordinary general meeting (the “**EGM**”) on Thursday, 17 September 2026. The transfer books and register of members of the Company will be closed from Monday, 14 September 2026 to Thursday, 17 September 2026, both days inclusive, to determine the entitlement of the shareholders to attend and vote at the EGM, during which period no share transfers can be registered. The record date for entitlement to attend and vote at the EGM is Thursday, 17 September 2026. In order to be qualified for attending and voting at the EGM, all transfers of shares accompanied by the relevant share certificates must be lodged with the Company’s branch share registrar and transfer office in Hong Kong, Computershare Hong Kong Investor Services Limited, at Shops 1712–1716, 17th Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong not later than 4:30 p.m. on Friday, 11 September 2026.

Please refer to the notice of the EGM and the circular to be issued and despatched by the Company on or before 31 August 2026 for further information regarding the matters to be considered at the EGM.

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

Hong Kong, 28 August 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.