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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)

POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 17 SEPTEMBER 2026

References are made to (i) the circular (the "**Circular**") of Kangda International Environmental Company Limited (the "**Company**"); and (ii) the notice (the "**Notice**") of the extraordinary general meeting (the "**EGM**") of the Company both dated 31 August 2026. Unless the context requires otherwise, capitalised terms used herein shall have the same meanings as those defined in the Circular.

The Board is pleased to announce that the EGM was held on 17 September 2026, and the proposed ordinary resolution as set out in the Notice (the "**Resolution**") was duly passed by the independent Shareholders by way of poll. The poll results in respect of the Resolution are as follows:

By way of ordinary resolution *(Note)*	**Number of Votes (%)**	
	For	**Against**
To approve the grant of the Share Options by the Board to Mr. Du to subscribe for the Shares at an exercise price of HK$0.73 per Share under the Share Option Scheme and otherwise on such terms as stipulated in the offer letter issued by the Company pursuant to the Share Option Scheme, and to authorize the Board to exercise all rights and powers available to it as it may in its sole discretion consider necessary or expedient to give full effect to the grant of the Share Options to Mr. Du and the issue of the Shares upon the exercise of the Share Options by Mr. Du and to approve, confirm and ratify any and all such acts to effect the aforesaid grant.	1,566,730,112 99.99%	137,000 0.01%

Note: please refer to the Notice for full text of the Resolution.

Computershare Hong Kong Investor Services Limited, the Company's branch share registrar and transfer office in Hong Kong, was appointed as the scrutineer at the EGM for the purpose of vote-taking. Mr. Du Lindong, Mr. Li Zhong, Ms. Liu Yujie, Mr. Duan, Jerry Linnan, Mr. Chau Kam Wing, Mr. Peng Yongzhen and Mr. Liew Fui Kiang attended the EGM.

As at the date of the EGM, the total number of issued shares of the Company was 2,307,008,500 Shares. The total number of Shares held by the Shareholders entitled to attend and vote on the Resolution was 2,307,008,500. None of the Shareholders has stated his/her intention in the Circular to vote against the Resolution or to abstain from voting at the EGM. To the best of the Directors' knowledge, information and belief having made all reasonable enquiries, there were no Shares entitling any Shareholders to attend and abstain from voting in favour of the Resolution at the EGM under Rules 13.40 or 17.03D(1) of the Listing Rules and no Shareholder was required under the Listing Rules to abstain from voting on the Resolution at the EGM.

There were (a) no treasury shares held by the Company (including any treasury shares held or deposited with the Central Clearing and Settlement System established and operated by Hong Kong Securities Clearing Company Limited) as at the date of the EGM and as such no voting rights of treasury shares have been exercised at the EGM; and (b) no repurchased Shares which are pending cancellation and should be excluded from the total number of issued Shares for the purpose of the EGM.

As more than 50% of the votes were cast in favour of the Resolution, the Resolution was duly passed as an ordinary resolution by way of poll at the EGM.

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

Hong Kong, 17 September 2026

As at the date of this notice, the board of directors of the Company 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.