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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)**

**PROPOSED AMENDMENTS TO  
THE ARTICLES OF ASSOCIATION AND  
ADOPTION OF THE AMENDED AND RESTATED  
ARTICLES OF ASSOCIATION**

This announcement is made by Kangda International Environmental Company Limited (the “**Company**”) pursuant to Rule 13.51(1) of the Rules (the “**Listing Rules**”) Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

The board (the “**Board**”) of directors (the “**Director(s)**”) of the Company proposes to amend the existing articles of association (the “**Existing Articles of Association**”) of the Company at the forthcoming annual general meeting (the “**AGM**”) of the Company to be convened for the purposes of, among others, (i) removing the requirement of having two (2) co-chairmen at all times; (ii) updating and better aligning the Existing Articles of Association with the latest regulatory requirements in relation to (a) the expanded paperless regime and the electronic dissemination of corporate communications by listed issuers; and (b) treasury shares, which came into effect from 31 December 2023 and 11 June 2024 respectively; and (iii) incorporating certain housekeeping changes (the “**Proposed Amendments**”).

The Board proposes to make the Proposed Amendments by way of adoption of a new set of amended and restated articles of association (the “**Amended and Restated Articles of Association**”). The proposed adoption of the Amended and Restated Articles of Association is subject to the approval of the shareholders (the “**Shareholders**”) of the Company by way of special resolution at the AGM which is expected to be held on Friday, 6 June 2025, and will become effective upon the approval by the Shareholders at the AGM.

A circular containing, among others, details of the Proposed Amendments and a notice convening the AGM will be despatched to the Shareholders in due course.

By order of the Board  
**Kangda International Environmental Company Limited**  
**Li Zhong**  
*Chairman*

Hong Kong, 15 April 2025

*As at the date of this announcement, the Board comprises eight directors, namely Mr. LI Zhong, Ms. LIU Yujie, Mr. DUAN, Jerry Linnan and Mr. ZHOU Wei 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.*