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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 ANNUAL GENERAL MEETING HELD ON 5 JUNE 2019

Reference is made to the circular of Kangda International Environmental Company Limited (the “**Company**”) dated 29 April 2019 (the “**Circular**”) and its notice of the annual general meeting (the “**AGM**”) dated 29 April 2019. Unless the context requires otherwise, terms used herein shall have the same meanings as those defined in the Circular.

The board of directors of the Company (the “**Board**”) is pleased to announce that the AGM was held on 5 June 2019, and the proposed ordinary resolutions and special resolution as set out in the notice of the AGM dated 29 April 2019 (the “**Resolutions**”) were duly passed by the shareholders of the Company (the “**Shareholders**”) by way of poll. The poll results in respect of the Resolutions are as follows:

By way of ordinary resolutions		Number of Votes (%)	
		For	Against
1.	(a) To re-elect the following persons as directors of the Company:		
	(i) Mr. Li Zhong as an executive director;	1,171,708,204 (99.99%)	155,000 (0.01%)
	(ii) Ms. Liu Yu Jie as an executive director;	1,171,666,204 (99.98%)	197,000 (0.02%)
	(iii) Mr. Duan, Jerry Linnan as an executive director; and	1,171,710,204 (99.99%)	153,000 (0.01%)
	(iv) Mr. Chau Kam Wing as an independent non-executive director.	1,157,916,204 (98.81%)	13,947,000 (1.19%)
	(b) To authorise the board of directors of the Company to fix the remuneration of the respective directors of the Company.	1,171,863,204 (100%)	0 (0%)

By way of ordinary resolutions		Number of Votes (%)	
		For	Against
2.	(a) To re-elect the following persons as directors of the Company:		
	(i) Mr. Chang Qing as an independent non-executive director; and	1,171,729,204 (99.99%)	134,000 (0.01%)
	(ii) Mr. Peng Yongzhen as an independent non-executive director.	1,171,863,204 (100%)	0 (0%)
	(b) To authorise the board of directors of the Company to fix the remuneration of the respective directors of the Company.	1,171,863,204 (100%)	0 (0%)
3.	To receive, consider and adopt the audited consolidated financial statements of the Company and its subsidiaries and the reports of the directors and independent auditors of the Company for the year ended 31 December 2018.	1,171,773,204 (100%)	0 (0%)
4.	To re-appoint Ernst & Young as auditors of the Company and authorise the board of directors of the Company to fix its remuneration.	1,171,863,204 (100%)	0 (0%)
5.	(A) To consider and if thought fit, give a general mandate to the directors of the Company to allot, issue and deal with new shares not exceeding 20% of the number of issued shares of the Company.	1,155,028,004 (98.56%)	16,835,200 (1.44%)
	(B) To consider and if thought fit, give a general mandate to the directors of the Company to repurchase shares not exceeding 10% of the number of issued shares of the Company.	1,171,863,204 (100%)	0 (0%)
	(C) To consider and if thought fit, extend the authority given to the directors of the Company pursuant to ordinary resolution no. 5(A) to issue shares by adding to the issued share capital of the Company the number of shares repurchased under ordinary resolution no. 5(B).	1,155,899,004 (98.64%)	15,964,200 (1.36%)
By way of special resolution		Number of Votes (%)	
		For	Against
6.	To approve and adopt the amended and restated articles of association of the Company.	1,171,863,204 (100%)	0 (0%)

Computershare Hong Kong Investor Services Limited, the Company's share registrar in Hong Kong, was appointed as the scrutineer at the AGM for the purpose of vote-taking.

As at the date of the AGM, the total number of issued shares of the Company was 2,032,385,000 shares. The total number of shares of the Company held by the Shareholders entitled to attend and vote on the Resolutions was 2,032,385,000. None of the Shareholders has stated his/her intention in the Circular to vote against the Resolutions or to abstain from voting at the AGM. There were no shares of the Company entitling the Shareholder to attend and abstain from voting in favour of the above Resolutions at the AGM. No Shareholder was required under the Listing Rules to abstain from voting on the Resolutions at the AGM.

As more than 50% of the votes attaching to the shares held by the Shareholders present and voting in person or by proxy at the AGM were cast in favour of the resolutions numbered 1 to 5, the resolutions were duly passed as ordinary resolutions.

As not less than 75% of votes attaching to the shares held by the Shareholders present and voting in person or by proxy at the AGM were cast in favour of the resolution numbered 6, the resolution was duly passed as a special resolution.

By order of the Board
Kangda International Environmental Company Limited
ZHAO Juanxian (alias, ZHAO Junxian)
Chairman

Hong Kong, 5 June 2019

As at the date of this announcement, the board of directors comprises 7 directors, namely Mr. ZHAO Juanxian (alias, ZHAO Junxian), Mr. LI Zhong, Ms. LIU Yu Jie and Mr. DUAN, Jerry Linnan as executive directors; and Mr. CHAU Kam Wing, Mr. CHANG Qing and Mr. PENG Yongzhen as independent non-executive directors.