

## KANGDA INTERNATIONAL ENVIRONMENTAL COMPANY LIMITED

# 康達國際環保有限公司

(Incorporated in the Cayman Islands with limited liability) (於開曼群島註冊成立的有限公司)

(Stock Code 股份代號: 6136)

## NOTIFICATION LETTER 通知信函

26 April 2024

Dear registered shareholder(s),

Kangda International Environmental Company Limited (the "Company")
- Notice of Publication of Annual Report, Circular, Notice of Annual General Meeting and Proxy Form (the "Current Corporate Communications")

The Current Corporate Communications of the Company has been published in English and Chinese languages and are available on the website of The Stock Exchange of Hong Kong Limited ("HKEX") at <a href="www.hkexnews.hk">www.hkexnews.hk</a> and the Company's website at <a href="www.kangdaep.com">www.kangdaep.com</a>. If you have any difficulty in receiving or gaining access to the Current Corporate Communications posted on the Company's website for any reason, please send your request (specifying your name, address and request) by email at <a href="mailto:Kangda.ecom@computershare.com.hk">Kangda.ecom@computershare.com.hk</a> or by notice in writing to the Company's Hong Kong share registrar (the "Branch Share Registrar"), Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong. The Company will promptly upon receipt of your request send the Current Corporate Communications to you in printed form free of charge.

#### Arrangement of Electronic Dissemination of Corporate Communications and Solicitation of Electronic Contact Details

Pursuant to Rule 2.07 of the Rules Governing The Listing of Securities on The Stock Exchange of Hong Kong Limited (the "Listing Rules") under the expansion of paperless listing regime and electronic dissemination of corporate communications that came into effect on 31 December 2023, the Company is writing to inform you that the Company has adopted electronic dissemination of corporate communications (the "Corporate Communication"), which mean any documents issued or to be issued by the Company for the information or action of holders of any of its securities, including but not limited to (a) the directors' report, its annual accounts together with a copy of the auditors' report and, where applicable, its summary financial report; (b) the interim report and, where applicable, its summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular and (f) a proxy form.

Please note that both the English and Chinese versions of all future Corporate Communications will be available electronically on the website of the Company at <a href="https://www.kangdaep.com">www.kangdaep.com</a> and the HKEXnews website at <a href="https://www.hkexnews.hk">www.hkexnews.hk</a> in place of printed copies. A notice of publication of the Website Version of Corporate Communications, in both English and Chinese, will be sent by the Company to its shareholders by email or by post (only if the Company does not possess the functional email address of the shareholder) on the publication date of the Corporate Communications. To ensure timely receipt of the latest Corporate Communications, the Company recommends you provide your email address by scanning your personalized QR code printed on the reply form (the "Reply Form") on the reverse side. Alternatively, you may sign and return the Reply Form to the Branch Share Registrar.

If the Company does not receive a functional email address in your reply, until such time that the functional email address is provided to the Branch Share Registrar, the Company will send the Actionable Corporate Communications (Note) in printed form in the future.

If you want to receive the Corporate Communications in printed form, please complete the Reply Form and send it to the Branch Share Registrar or send an email to <a href="Kangda.ecom@computershare.com.hk">Kangda.ecom@computershare.com.hk</a> specifying your name, address and request to receive the Corporate Communications in printed form. Please note that the preference in receiving Corporate Communications in printed form of a Shareholder will be valid unless being revoked or superseded or until expired on 31 December 2026 (whichever is earlier). Should you have any queries relating to this letter, please contact the Branch Share Registrar at (852)2862 8688 during business hours from 9:00 a.m. to 6:00 p.m. (Hong Kong time), Mondays to Fridays, excluding Hong Kong public holidays.

By Order of the Board
Kangda International Environmental Company Limited
LI Zhong
Co-Chairman

Note: Actionable Corporate Communication is any corporate communication that seeks instructions from issuer's securities holders on how they wish to exercise their rights or make an election as the issuer's securities holder.

各位登記股東:

### 康達國際環保有限公司(「公司」)

\_年報、通函、股東週年大會通告及委任表格(「本次公司通訊」)的刊發通知

## 以電子方式發布公司通訊之安排及徵集電子聯絡資料

根據自 2023 年 12 月 31 日起生效的擴大無紙化制度及以電子方式發布公司通訊規定下香港聯合交易所有限公司證券上市規則(「**上市規則**」)第 2.07條,公司謹此通知 閣下,公司已採用以電子方式發布公司通訊(「**公司通訊**」)之安排,該公司通訊是指公司為向其任何證券持有人提供資訊或提醒其採取行動而發布或將要發布的任何文件,包括但不限於(a)董事報告、年度帳目以及審計報告副本以及(如適用)財務摘要報告: (b)中期報告及其中期報告摘要(如適用); (c)會議通知; (d)上市文件; (e)通函和(f)委任表格。

請注意,所有未來公司通訊的英文版和中文版將在公司網站 www.kangdaep.com 和披露易網站 www.hkexnews.hk 上提供,以代替印刷本。本公司將於公司通訊刊發日期通過電子郵件方式或郵寄方式(僅在本公司沒有獲取股東有效的電子郵箱地址時)向股東發送公司通訊網站版本的登載通知,該通知將同時提供英文和中文版本。為確保及時收到最新的公司通訊,公司建議 閣下透過掃描本函背頁之回條(「**回條**」)上列印的 閣下專屬二維碼來提供 閣下的電子郵件地址。 或者, 閣下也可以簽署回條並交回股份過戶分處。

如果公司沒有收到 閣下的有效電子郵件地址,直至股份過戶分處收到 閣下有效的電子郵件地址前, 本公司未来將以印刷本形式發送可供採取行動的公司通訊<sup>(新註)</sup>。

若 閣下希望收取未來公司通訊之印刷版,請填妥回條並交回股份過戶分處或發送電子郵件至 <u>Kangda.ecom@computershare.com.hk</u>,並註明 閣下的姓名、地址以及收取公司通訊印刷版的要求。 請注意,股東以印刷本形式收取企業通訊的偏好選擇將一直有效,除非被撤銷或取代,或直至 2026 年 12 月 31 日到期(以較早者為準)。如 閣下對本函件有任何疑問,請於辦公時間星期一至五(香港公眾假期除外)上午 9 時正至下午 6 時正(香港時間)期間致電股份過戶分處(852)2862 8688 查詢。

承董事會命 康達國際環保有限公司 聯席主席 本由

二零二四年四月二十六日

REPLY	FORM	回條
NEI LI	LOKM	

Computershare Hong Kong Investor Services Limited

(The "Branch Share Registrar") 17M Floor, Hopewell Centre

183 Queen's Road East, Wanchai, Hong Kong

香港中央證券登記有限公司 (「股份過戶分處」) 香港灣仔皇后大道東 183 號 合和中心 17M 樓

(Please **choose ONLY ONE** of the options below) (請從以下選項中**只選擇其中一項**)

Personalized QR Code 專屬二維碼

Option 1: Provide your email address for receipt of future Corporate Communications\* of the Company via electronic dissemination by scanning your personalized QR code

選項1:

掃瞄 閣下專屬二維碼提供 閣下之電子郵件地址,以接收公司通過電子方式 發佈的未來公司通訊\*

You are **NOT required** to return this Reply Form if you choose Option 1. 如選擇了選項 1 , 閣下無須交回本回條。

Option 2: I/we hereby provide my/our email addres		munications* of the following listed company (the	
"Company") via electronic dissemination 選項 2: 本人/吾等現以書面提供本人/吾等之的電	ι 子郵件地址·以確保收到以下上市公司(「公司	]」)通過電子方式發佈的未來公司通訊*	
Name of Securities holder(s) 證券持有人姓名:	Name of the listed company 上下	市公司名稱:	
	Kangda International 康達國際環保有限公	l Environmental Company Limited_	
Email address 電郵地址: (Notes 3 / 附註3)			-
<u> </u>	orate Communications* in printed form (Please n	nark "✓" in the below box if applicable)	
選項3: 本人/吾等現要求收取公司通訊*印刷版 (			
receive future Corporate Communications* in printed 收取未來公司通訊*的印刷本·並已知悉本指示將	d copy and noted that this instruction is valid unless bei 生效·除非被撤銷或取代·或直至 2026 年 12月 31	ng revoked or superseded or until expired on 31 December 2026. $^{(N)}$ 日到期。 $^{(N)\pm 5)}$	otes 5)
Signature(s): (Notes 1)	Contact number:	Date:	
ignature(s). 簽名: <i>(附註 1)</i>	聯絡電話號碼:	日期:	
Notes 附註:			_
1. Please complete all your details clearly. If your shares are held in join 請清楚填妥 閣下之所有資料。如屬聯名股東,則本回條須由所有	nt names, all of the joint shareholders should jointly sign this Reply s 職名股東聯合簽署,方為有效。	Form in order to be valid.	
2. Any Reply Form with no signature or otherwise incorrectly completed w 任何回條若未有簽署或在其他方面填寫不正確,則本回條將會作服			
3. If the Company does not receive a functional email address in your repl 如公司沒有收到 閣下的有效電子郵件地址 閣下將無法收到有	v. you will be unable to receive notifications regarding the publicat	ion of Corporate Communications*.	
4. If you provide more than one email address by QR code, email, reply fo. 如 閣下通過二維碼、電郵、回條及/或其他方式提供多於一個的影響	rm and/or other means, only the latest one email address provided y	vill be registered.	
5 If you mark "√" in the box in Ontion 3 no small address will be regis			

If you mark "Y" in the box in Option 3, no email address will be registered and only Corporate Communications\* in printed form will be received 如 関下在選項3方格內劃上「Y」號 · 將不會有電子郵件地址被登記 · 只會收取公司通訊\*的印刷版。

6. For the avoidance of doubt, the Company does not accept any other instructions given on this Reply Forn 為免存疑·在本回條上的任何額外指示·公司將不予處理。

Unless otherwise specified, Corporate Communications refer to any documents issued or to be issued by the Company for the information or action of holders of any of its securities, including but not limited to the annual report, interim report, notice of meeting, circular and proxy form. 徐耒另看註即,公司通訊乃括公司已發出或終予發出以供其任何證券的转有人參照或採取行動的任何文件,其中包括但不限於年報、中期報告、會議通告、通函及代表委任表格。

PERSONAL INFORMATION COLLECTION STATEMENT 收集個人資料聲明

個人資料聲明

"Personal Data" in this statement has the same meaning as "personal data" in the Personal Data (Privacy) Ordinance, Chapter 486 of the Laws of Hong Kong ("PDPO").

本聲明中所指的「個人資料」與香港法例第 486 章 【個人資料(私隱)條例》(「《私隱條例》」)中「個人資料」的涵義相同。

Your Personal Data provided in this Reply Form will be used in connection with, including but not limited to, the Company's electronic dissemination of Corporate Communications\* and to liaise with you on other matters relating to your holdings in the Company, Your supply of Personal Data to the Company is on a volunty basis. In case of a failure to provide sufficient information, the Company may not be able to process your instruction and/or request as stated in this Reply Form.

屬下於本戶場所提供的個人資料新的人資料新的技術學中不可能的指示及场妻求。

Your Personal Data may be disclosed or transferred by the Company to its subsidiaries, the Share Registrar, and/or other companies or bodies for any of the stated purposes, or when it is required to do so by law and will be retained for such period as may be necessary for our verification and record purposes.

公司司就任何所說明的用建筑在法例宪任的人资料,所有一个影响人资料披露或薄粉色公司的附屬公司、股份過戶處、及/或其他公司或團體,並將在適當期間保留該等個人資料作核實及紀錄用途。

You have the right to request access to and/or correction of your Personal Data in accordance with the provisions of the PDPO. Any such request for access to and/or correction of your Personal Data in writing, by mail to the Hong Kong Privacy Officer of the Branch Share Registrar at 17M Floor, Hopewell Centre, 183 Queer's Road East, Wanchai, Hong Kong or by email at PrivacyOfficer® Computershare.com.bk.

### PrivacyOfficer@computershare.com.bk.

### PrivacyOfficer@computershare.com.bk.

Mailing Label 郵寄標籤

香港中央證券登記有限公司 Freepost No. 簡便回郵號碼:37 Hong Kong 香港

Please cut the mailing label and stick it on an envelope to return this form to us.

No postage is necessary if posted in Hong Kong.

當 閣下寄回此回條時・請將郵寄標籤剪貼於信封上 如在本港投寄・ 閣下無需支付郵費或貼上郵票。