

# KANGDA INTERNATIONAL ENVIRONMENTAL COMPANY LIMITED

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26 April 2024

Dear non-registered shareholder(s),

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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 (the "Stock Exchange") at [www.hkexnews.hk](http://www.hkexnews.hk) and on the website of the Company at [www.kangdaep.com](http://www.kangdaep.com). If you have any difficulty in receiving or requesting by email at [Kangda.ecom@computershare.com.hk](mailto:Kangda.ecom@computershare.com.hk) (specifying your name, address and request) by email at [Kangda.ecom@computershare.com.hk](mailto:Kangda.ecom@computershare.com.hk) 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

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 to be issued by the Company for the information or action of holders of any of its securities, including but not limited to 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 [www.kangdaep.com](http://www.kangdaep.com) and the HKEXnews website at [www.hkexnews.hk](http://www.hkexnews.hk) 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. The Company will send the Actionable Corporate Communications<sup>(Note)</sup> by email or by post in the future.

**As a non-registered shareholder, if you wish to receive corporate communications from the Company pursuant to the Listing Rules, you should liaise with your bank(s), broker(s), custodian(s), nominee(s) or HKSCC Nominees Limited through which your Shares are held (collectively, "Intermediaries"), and provide your email address to your Intermediaries. If the Company does not receive your functional email address from the Intermediaries, until such time that the functional email address is provided to the Intermediaries, the Company will act according to the above arrangements.**

If you want to receive the Corporate Communications in printed form, please complete and return the Reply Form on the reverse side to the Branch Share Registrar or send an email to [Kangda.ecom@computershare.com.hk](mailto:Kangda.ecom@computershare.com.hk) specifying your name, address and request to receive the Corporate Communications in printed form. 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.

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02023年12月31日 (2023年12月31日) 02023年12月31日 (2023年12月31日)



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.**