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Integrated Waste Solutions Group Holdings Limited
綜合環保集團有限公司*

(Incorporated in the Cayman Islands with limited liability, stock code: 923)

CHANGE OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

Following the issuance of annual report of Integrated Waste Solutions Group Holdings Limited (the “**Company**”) for the year ended 31 March 2013, the board of directors (the “**Board**”) of the Company hereby announces that Mr. Sin Lik Man (“**Mr. Sin**”) resigned as the company secretary, one of the authorised representatives of the Company as required under Rule 3.05 of the Rules Governing the Listing of Securities (the “**Listing Rules**”) of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and the authorised representative of the Company for accepting service of process and notices on behalf of the Company in Hong Kong as required under Rule 19.05(2) of the Listing Rules and Part XI of the Companies Ordinance, Chapter 32 of the Laws of Hong Kong with effect from 3 September 2013 to pursue his personal career development. Mr. Sin confirmed that he has no disagreement with the Board and that there are no matters relating to his resignation that should be brought to the attention of the Stock Exchange and/or the shareholders of the Company.

The Board is pleased to announce that Mr. Kot Koon Yu, Eric (“**Mr. Kot**”) has been appointed as the company secretary, one of the authorised representatives of the Company as required under Rule 3.05 of the Listing Rules and the authorised representative of the Company for accepting service of process and notices on behalf of the Company in Hong Kong as required under Rule 19.05(2) of the Listing Rules and Part XI of the Companies Ordinance, Chapter 32 of the Laws of Hong Kong with effect from 3 September 2013.

Mr. Kot joined the Company as General Manager of Legal Services in May 2012, and subsequently was appointed as Chief Legal and Compliance Officer in September 2012. He is mainly responsible for full-spectrum of legal and compliance issues, ensure the Company is in line with the internal policy and relevant regulations. Mr. Kot has over 20 years of solid and professional experience in conveyancing and general legal services. Mr. Kot is a solicitor of the High Court of Hong Kong and holds Bachelor Degree of Law respectively from Peking University and University of Wolverhampton, UK and a Master Degree of Arts in Economics from State University of New York, U.S.A.

In addition to the aforementioned appointment, Mr. Kot will remain as Chief Legal and Compliance Officer of the Company.

The Board would like to take this opportunity to express its gratitude to Mr. Sin for his contributions to the Company during his tenure of office and extend its warm welcome to Mr. Kot for his new additional roles in the Company.

By Order of the Board

INTEGRATED WASTE SOLUTIONS GROUP HOLDINGS LIMITED

Cheng Chi Ming, Brian

Chairman

Hong Kong, 2 September 2013

* *Chinese name for identification purpose*

As at the date of this announcement, the Board comprises four executive directors, namely, Mr. Suen Wing Yip, Mr. Lau Sai Cheong, Mr. Lai Hau Yin and Mr. To Chun Wai; two non-executive directors, namely, Mr. Cheng Chi Ming, Brian (Chairman) and Mr. Tsang On Yip, Patrick; and three independent non-executive directors, namely, Mr. Lau Shun Chuen, Mr. Chung Wai Kwok, Jimmy and Mr. Nguyen Van Tu, Peter.