

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



**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, AUTHORISED REPRESENTATIVE  
AND PROCESS AGENT**

The Board announces that with effect from 1 July 2015,

- (1) Mr. Kot Koon Yue, Eric has resigned as the Company Secretary and ceased to be Authorised Representative and Process Agent; and
- (2) Ms. Ng Sum Yu, Phyllis has been appointed as the Company Secretary, Authorised Representative and Process Agent.

The board of directors (the “**Board**”) of Integrated Waste Solutions Group Holdings Limited (the “**Company**”) announces that Mr. Kot Koon Yue, Eric (“**Mr. Kot**”) has tendered his resignation as the company secretary of the Company (“**Company Secretary**”) with effect from 1 July 2015. Given Mr. Kot’s resignation, he ceased to act as the authorized representative of the Company (“**Authorised Representative**”) under Rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and the authorized representative of the Company for accepting service of process and notices on behalf of the Company in Hong Kong (“**Process Agent**”) as required under Rule 19.05(2) of the Listing Rules and Part 16 of the Companies Ordinance, Chapter 622 of the laws of Hong Kong effective from 1 July 2015. Mr. Kot will be re-designated as the Head of Legal Department of the Company. Mr. Kot has confirmed that he has no

disagreement with the Board and there is no matter which needs to be brought to the attention of the shareholders of the Company in respect of his resignation.

The Board also announces that Ms. Ng Sum Yu, Phyllis (“**Ms. Ng**”) has been appointed as the Company Secretary, Authorised Representative and Process Agent with effect from 1 July 2015. Ms. Ng is an associate member of the Institute of Chartered Secretaries and Administrators and The Hong Kong Institute of Chartered Secretaries, and a lawyer of the Supreme Court of New South Wales, Australia.

The Board would like to take this opportunity to extend its warm welcome to Ms. Ng for her new position in the Company and thank Mr. Kot for his valuable contribution to the Company during his tenure of service as the Company Secretary.

By order of the Board

**Integrated Waste Solutions Group Holdings Limited**

CHENG Chi Ming, Brian

*Chairman*

Hong Kong, 2 July 2015

*\* Chinese name for identification purpose*

*As at the date of this announcement, the Board comprises three executive directors, namely, Messrs. SUEN Wing Yip, TO Chun Wai and TAM Sui Kin, Chris; three non-executive directors, namely, Messrs. CHENG Chi Ming, Brian (Chairman), TSANG On Yip, Patrick and LAU Sai Cheong; and three independent non-executive directors, namely, Messrs. NGUYEN Van Tu, Peter, CHOW Shiu Wing, Joseph, and WONG Man Chung, Francis.*