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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)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of Integrated Waste Solutions Group Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Monday, 30 June 2014 for the purpose of, among other matters, considering and (if thought fit), approving the release of the announcement of consolidated annual results of the Company and its subsidiaries for the year ended 31 March 2014 and considering recommending the payment of dividend, if applicable.

By Order of the Board

INTEGRATED WASTE SOLUTIONS GROUP HOLDINGS LIMITED

Cheng Chi Ming, Brian

Chairman

Hong Kong, 13 June 2014

* *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. To Chun Wai and Mr. Tam Sui Kin, Chris; 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. Nguyen Van Tu, Peter, Mr. Chow Shiu Wing, Joseph and Mr. Wong Man Chung, Francis.