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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 Thursday, 27 November 2014 for the purpose of, among other matters, considering and (if thought fit), approving the release of the announcement of consolidated interim results of the Company and its subsidiaries for the six months ended 30 September 2014 and considering the payment of dividend, if applicable.

By Order of the Board
Integrated Waste Solutions Group Holdings Limited
Cheng Chi Ming, Brian
Chairman

Hong Kong, 11 November 2014

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.

* for identification purpose only