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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 Friday, 26 June 2015 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 2015 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, 11 June 2015

* *Chinese name for identification purpose*

As at the date of this announcement, the Board comprises three executive directors, namely, Mr. Suen Wing Yip, Mr. To Chun Wai and Mr. Tam Sui Kin, Chris; three non-executive directors, namely, Mr. Cheng Chi Ming, Brian (Chairman), Mr. Tsang On Yip, Patrick and Mr. Lau Sai Cheong; and three independent non-executive directors, namely, Mr. Nguyen Van Tu, Peter, Mr. Chow Shiu Wing, Joseph and Mr. Wong Man Chung, Francis.