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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, 27 November 2015 for the purpose of, among other matters, considering and (if thought fit), approving the release of the announcement of unaudited consolidated interim results of the Company and its subsidiaries for the six months ended 30 September 2015 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, 16 November 2015

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