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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)*

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## **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, 29 June 2017 for the purpose of, among other matters, approving the release of the announcement of consolidated annual results of the Company and its subsidiaries for the year ended 31 March 2017 and considering the recommendation for payment of dividend, if applicable.

By order of the Board

**Integrated Waste Solutions Group Holdings Limited**

**Cheng Chi Ming, Brian**

*Chairman*

Hong Kong, 15 June 2017

*As at the date of this announcement, the Board comprises two executive Directors, namely, Messrs. Lam King Sang 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 four independent non-executive Directors, namely, Messrs. Nguyen Van Tu, Peter, Chow Shiu Wing, Joseph, Wong Man Chung, Francis and Yeung Kwok Ki, Anthony.*