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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, 23 November 2017 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 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, 10 November 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.