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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)

RETIREMENT OF NON-EXECUTIVE DIRECTOR AND APPOINTMENT OF MEMBER OF THE AUDIT COMMITTEE AND NOMINATION COMMITTEE OF THE COMPANY

The Board announces that with effect from the conclusion of the AGM to be held on 30 August 2022:

- (1) Mr. Tsang On Yip, Patrick will retire as a Non-executive Director, and will cease to be a member of the Audit Committee, Remuneration Committee and Nomination Committee of the Company; and
- (2) Mr. Lee Chi Hin, Jacob, Non-executive Director, will be appointed as a member of the Audit Committee and Nomination Committee of the Company.

RETIREMENT OF NON-EXECUTIVE DIRECTOR

The board of directors (the “**Board**”) of Integrated Waste Solutions Group Holdings Limited (the “**Company**”) announces that with effect from the conclusion of the 2022 annual general meeting of the Company (“**AGM**”) to be held on 30 August 2022, Mr. Tsang On Yip, Patrick (“**Mr. Tsang**”) will retire as a Non-executive Director, and will cease to be a member of the Audit Committee, Remuneration Committee and Nomination Committee of the Company.

Mr. Tsang has been a Non-executive Director of the Company since 2012. Mr. Tsang would like to devote more time to his personal commitments. He has decided not to present himself for re-election as a Non-executive Director of the Company at the AGM when he is due to retire by rotation.

Mr. Tsang has confirmed that he has no disagreement with the Board and there is no other matter that needs to be brought to the attention of the shareholders of the Company in respect of his retirement.

The Board would like to take this opportunity to express its appreciation to Mr. Tsang for his valuable contributions to the Company during his tenure of services.

APPOINTMENT OF MEMBER OF THE AUDIT COMMITTEE AND NOMINATION COMMITTEE

The Board further announces the appointment of Mr. Lee Chi Hin, Jacob, Non-executive Director, as a member of the Audit Committee and Nomination Committee of the Company with effect from the conclusion of the AGM to be held on 30 August 2022. Mr. Lee Chi Hin, Jacob, is currently a member of the Remuneration Committee of the Company.

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

Hong Kong, 29 June 2022

As at the date of this announcement, the Board comprises two Executive Directors, namely, Messrs. Lam King Sang and Tam Sui Kin, Chris; three Non-executive Directors, namely, Messrs. Cheng Chi Ming, Brian (Chairman), Tsang On Yip, Patrick and Lee Chi Hin, Jacob; and three Independent Non-executive Directors, namely, Messrs. Chow Shiu Wing, Joseph, Wong Man Chung, Francis and Chan Ting Bond, Michael.