



# 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)

28 July 2023

To the Shareholders

### Letter to New Registered Shareholders – Election of language and means of receipt of Corporate Communications

We are pleased to enclose Integrated Waste Solutions Group Holdings Limited (the “Company”) 2023 Annual Report and Circular dated 28 July 2023 containing the notice of the annual general meeting together with the relevant proxy form (in both English and Chinese) for your attention.

Pursuant to the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited and the Company’s Articles of Association, the Company is permitted to supply Corporate Communications <sup>(Note)</sup> to Shareholders either (i) in printed form, in English and/or Chinese (“**Printed Version**”) or (ii) by electronic means through the Company’s website (www.iwsg.com) and HKEXnews website (www.hkexnews.hk) (“**Website Version**”).

The purpose of this letter is to ascertain shareholders’ choice of receipt of all future Corporate Communications. Please complete the Reply Form on the reverse side of this letter and return it to the Company c/o Tricor Investor Services Limited, the branch share registrar and the transfer office of the Company in Hong Kong (the “**Branch Share Registrar**”), at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong by using the mailing label (applicable for posting within Hong Kong only) or by email to 923-ecom@hk.tricorglobal.com.

If you elect the Website Version and have specified your email address in the Reply Form, we will send you, on the day of issue, an email notification each time new Corporate Communications are posted on the Company’s official website for Corporate Communications above-mentioned. In case you have not provided your email address, we will notify you by mail instead.

**If the Company does not receive the duly completed and signed Reply Form or any response in writing indicating any objection from you by 26 August 2023, and until you inform the Company c/o the Branch Share Registrar by reasonable prior notice in writing to 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong or by email to 923-ecom@hk.tricorglobal.com, you are deemed to have consented to receive the Website Version of all future Corporate Communications, and a written notification of the publication of the Corporate Communications on the website of the Company will be sent to you by post in the future.**

You may at any time change your choice of language or means of receipt of all future Corporate Communications by giving not less than seven days’ notice in writing to the Company c/o the Branch Share Registrar (by post to 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong or by email to 923-ecom@hk.tricorglobal.com). Even if you have chosen (or are deemed to have chosen) the Website Version but for any reason have difficulty in accessing the relevant Corporate Communications electronically, or wish to receive printed copies, the Company or the Branch Share Registrar will upon your request send the Printed Version to you free of charge.

The Company’s 2023 Environmental, Social and Governance Report (“**2023 ESG Report**”) is published in electronic form only under the Investor Relations section of the Company’s website (www.iwsg.com). If you wish to receive a printed copy of the 2023 ESG Report, you may submit your request to the Branch Share Registrar by post at the above address.

Should you have any queries relating to this letter, please call our Branch Share Registrar’s services hotline at (852) 2980 1333 during business hours from 9:00 a.m. to 5:00 p.m., Monday to Friday (excluding public holidays).

Yours faithfully,  
For and on behalf of  
**Integrated Waste Solutions Group Holdings Limited**  
**Cheng Chi Ming, Brian**  
Chairman

*Note:* Corporate Communications including but not limited to (a) the directors’ report, its annual accounts together with a copy of the auditors’ report and, where applicable, its summary financial report; (b) the interim report and, where applicable, its summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular; and (f) a proxy form.

