



# Integrated Waste Solutions Group Holdings Limited

## 綜合環保集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(於開曼群島註冊成立的有限公司)

(stock code: 923)

(股份代號：923)

27 November 2023

Dear Non-registered Shareholder(s) <sup>(1)</sup>,

**Integrated Waste Solutions Group Holdings Limited (the “Company”)**

**– Notice of Publication of the circular dated 27 November 2023 including notice of extraordinary general meeting (collectively the “Current Corporate Communications”) on the Company’s website**

Please be informed that the English and Chinese versions of the Current Corporate Communications are available on the website of the Company at [www.iwsg.com](http://www.iwsg.com) and the HKEXnews website at [www.hkexnews.hk](http://www.hkexnews.hk). You may access the Current Corporate Communications on the website of the Company or the HKEXnews website.

If you wish to receive printed version(s) of the Company’s corporate communications<sup>(2)</sup>, please complete the Request Form on the reverse side of this notification 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](mailto:923-ecom@hk.tricorglobal.com).

Please note that by completing and returning the Request Form to request for the printed version(s) of the Current Corporate Communications, you will expressly indicate that your instruction to receive printed version(s) will apply to all future corporate communications of the Company to be sent to you until you notify the Branch Share Registrar to the contrary or you cease to hold any shares of the Company.

If you have any queries relating to any of the above matters, please contact the dial-up hotline of the Branch Share Registrar at (852) 2980 1333 during business hours (9:00 a.m. to 5:00 p.m., Monday to Friday, excluding Hong Kong public holidays).

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

- (1) This notification is addressed to non-registered Shareholder(s) of the Company (“**Non-registered Shareholder(s)**”), which means such person or company whose shares in the Company are held in The Central Clearing and Settlement System (CCASS) and who has notified the Company from time to time through Hong Kong Securities Clearing Company Limited to receive corporate communications of the Company. If you have sold or transferred your shares in the Company, please disregard this notification and the enclosed request form.
- (2) Corporate communications mean any document(s) issued or to be issued by the Company for the information or action of holders of any of its securities, which include but are not limited to (a) directors’ report, its annual accounts together with a copy of the auditor’s report and, where applicable, its summary financial report; (b) 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.

致各位非登記股東<sup>(1)</sup>：

**綜合環保集團有限公司(「本公司」)**

**– 於本公司網站刊發的通知日期為2023年11月27日之通函(包括股東特別大會通告)(統稱「本次公司通訊」)**

謹通知 閣下本公司的本次公司通訊的中文及英文版本已載列於本公司網站([www.iwsg.com](http://www.iwsg.com))及香港交易所披露易網站([www.hkexnews.hk](http://www.hkexnews.hk))。閣下可於本公司網站或香港交易所披露易網站瀏覽本次公司通訊。

如 閣下欲收取本公司之公司通訊<sup>(2)</sup>印刷本，請填妥在本通知背面之申請表格，並使用郵寄標籤(僅適用於香港投寄)透過卓佳證券登記有限公司(為本公司於香港之股份過戶登記分處)(「**股份過戶登記分處**」)寄回至本公司，地址為香港夏愨道16號遠東金融中心17樓或電郵至 [923-ecom@hk.tricorglobal.com](mailto:923-ecom@hk.tricorglobal.com)。

請注意，當 閣下填寫及寄回申請表格以索取本次公司通訊之印刷本後，即表示確認 閣下收取印刷本之指示將適用於本公司日後所有之公司通訊，直至 閣下通知股份過戶登記分處另外之安排或停止持有本公司的股份。

如 閣下對上述內容有任何疑問，請於辦公時間內(星期一至星期五上午9時正至下午5時正，香港公眾假期除外)致電股份過戶登記分處電話熱線(852) 2980 1333查詢。

代表  
**綜合環保集團有限公司**  
主席  
**鄭志明**  
謹啟

2023年11月27日

- (1) 此通知乃向本公司之非登記股東(「**非登記股東**」)(指該等持有本公司股份並存放於中央結算及交收系統的人士或公司，透過香港中央結算有限公司不時向本公司發出，希望收到本公司的公司通訊)發出。如果 閣下已經出售或轉讓所持有之本公司股份，則無需理會本通知及所附申請表格。
- (2) 公司通訊指本公司發出或將予發出以供本公司任何證券的持有人參照或採取行動的任何文件，包括但不限於：(a)董事會報告、年度賬目連同核數師報告及(如適用)財務摘要報告；(b)中期報告及(如適用)中期摘要報告；(c)會議通告；(d)上市文件；(e)通函；及(f)代表委任表格。

Name and Address of Non-registered Shareholder(s)  
非登記股東姓名及地址

## REQUEST FORM 申請表格

To: **Integrated Waste Solutions Group Holdings Limited (the "Company")**  
(Stock Code: 923)  
c/o Tricor Investor Services Limited  
17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong

致：**綜合環保集團有限公司(「本公司」或「貴公司」)**  
(股份代號：923)  
經卓佳證券登記有限公司  
香港夏慤道16號遠東金融中心17樓

I/We would like to receive the Current Corporate Communications and future corporate communications of the Company ("Corporate Communications") in the manner as indicated below:

本人/吾等欲以下列方式收取 貴公司本次及日後所有之公司通訊(「公司通訊」)：

(Please mark a "✓" in **ONLY ONE** of the following boxes)

(請僅在下列其中一個空格內劃上「✓」號)

- to receive the **printed English version ONLY; OR**  
僅收取之英文印刷本；或
- to receive the **printed Chinese version ONLY; OR**  
僅收取之中文印刷本；或
- to receive **both printed English and Chinese versions.**  
同時收取之英文及中文印刷本。

Non-registered Shareholder's name  
非登記股東姓名：

Date

日期：

Registered address of Non-registered Shareholder  
非登記股東的登記地址：

Contact telephone number  
聯絡電話號碼：

Signature

簽署：

### Notes 附註：

- Please complete all your details clearly. Any Request Form that has not been completed clearly or otherwise incorrectly completed will be void at the discretion of the Company.  
請 閣下清楚填妥所有資料。本公司將有酌情權決定任何未有清楚填妥或填寫不正確之申請表格無效。
- By completing and returning this Request Form to request for the printed copies of the Current Corporate Communications, you have expressly indicated that you prefer to receive all future corporate communications of the Company in printed copies.  
當 閣下填寫及寄回此申請表格以索取本次公司通訊印刷本後，即表示 閣下確認擬收取本公司日後所有公司通訊的印刷本。
- For the avoidance of doubt, the Company does not accept any special instructions written on this Request Form.  
為免存疑，本公司概不接受於本申請表格上書寫之任何額外指示。

### PERSONAL INFORMATION COLLECTION STATEMENT 收集個人資料聲明

"Personal Data" in this statement has the same meaning as "personal data" defined in the Personal Data (Privacy) Ordinance, Chapter 486 of the Laws of Hong Kong (the "PDPO"), which may include but not limited to your name, contact telephone number, email address and mailing address.

本聲明中之「個人資料」相等於香港法例第486章《個人資料(私隱)條例》(「《私隱條例》」)所定義之「個人資料」，當中可能包括但不限於 閣下之姓名、聯絡電話號碼、電郵地址及郵寄地址。

Your supply of Personal Data is on a voluntary basis for the purpose of receiving Corporate Communications in the manner chosen. Your Personal Data will be retained for such period as may be necessary for our verification and record purposes.

閣下是自願提供個人資料，以便按 閣下選擇之方式收取公司通訊。本公司將在有需要之期間，保存 閣下之個人資料作核實及記錄用途。

You have the right to request access to and/or correction of the respective Personal Data in accordance with the provisions of the PDPO. Any such request for access to and/or correction of the Personal Data should be in writing by either of the following means:

閣下有權根據《私隱條例》中的條款，查閱及/或修改 閣下之個人資料。任何相關查閱及/或修改個人資料之要求均須以書面方式透過以下途徑提出：

By mail to: Privacy Compliance Officer  
Tricor Investor Services Limited  
17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong

郵寄至：私隱事務主任  
卓佳證券登記有限公司  
香港夏慤道16號遠東金融中心17樓

By email to: is-enquiries@hk.tricorglobal.com

郵至：is-enquiries@hk.tricorglobal.com

### Mailing Label 郵寄標籤

Please cut the mailing label and stick it on an envelope to return this Request Form to us.  
當 閣下寄回此申請表格時，請將郵寄標籤剪貼於信封上。  
**No postage stamp is required if posted in Hong Kong.**  
如在本港投寄，毋須貼上郵票。

**Tricor Investor Services Limited**  
卓佳證券登記有限公司  
Freepost No. 簡便回郵號碼：10 GPO  
Hong Kong 香港  
**Integrated Waste Solutions Group Holdings Limited (923)**  
綜合環保集團有限公司