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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)

BOOK CLOSURE PERIOD FOR THE EXTRAORDINARY GENERAL MEETING

Reference is made to the announcement of Integrated Waste Solutions Group Holding Limited (the ''**Company**'', together with its subsidiaries, the ''**Group**'') dated 18 July 2025 (the ''**Announcement**'') in relation to the very substantial disposal of the Company concerning the surrender of the Lease. Capitalised terms used herein shall have the same meanings as those defined in the Announcement unless the context requires otherwise.

The Board hereby announces that an extraordinary general meeting (the ''**EGM**'') is proposed to be held as an electronic meeting on Friday, 5 September 2025 at 11:00 a.m. or immediately after the conclusion or the adjournment of the annual general meeting of the Company to be held on the same day, whichever is later, to consider and, if thought fit, approve, among others, the Agreement and the transactions contemplated thereunder. In order to determine the entitlement to attend and vote at the EGM, the register of members of the Company will be closed from Monday, 1 September 2025 to Friday, 5 September 2025 (both days inclusive), during which period no transfer of shares in the Company will be registered. In order to qualify for attending and voting at the EGM to be held on Friday, 5 September 2025, all transfer documents accompanied by the relevant share certificates must be deposited with the Company's branch share registrar and transfer office in Hong Kong, Tricor Investor Services Limited at 17/F, Far East Finance

Centre, 16 Harcourt Road, Hong Kong for registration no later than 4:30 p.m. on Friday, 29 August 2025. The record date for determining the eligibility for shareholders to attend and vote at the EGM is Friday, 5 September 2025. The Company will despatch the circular and notice of the EGM as well as the related proxy form to the shareholders of the Company in due course.

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

Hong Kong, 15 August 2025

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, Mr. Cheng Chi Ming, Brian (Chairman), Mr. Lee Chi Hin, Jacob and Ms. Luey Sisi, Doris; and three independent non-executive Directors, namely, Messrs. Chow Shiu Wing, Joseph, Wong Man Chung, Francis and Chan Ting Bond, Michael.