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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)

NOTICE IS HEREBY GIVEN that an extraordinary general meeting of Integrated Waste Solutions Group Holdings Limited (the "**Company**") will 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, for the purposes of considering and, if thought fit, passing, with or without modification, the following resolution as ordinary resolution of the Company:

ORDINARY RESOLUTION

"**THAT**:

(a) the letter agreement (the "**Agreement**") (a copy of which has been produced to this meeting marked "A" and initialled by the chairman of this meeting for the purpose of identification) dated 18 July 2025 and entered into between Hong Kong Science and Technology Parks Corporation ("**HKSTP**") and IWS Promotion Limited ("**IWS Promotion**") (an indirect wholly-owned subsidiary of the Company) in relation to, among others, the surrender by IWS Promotion to HKSTP of the lease in respect of all that piece or parcel of land situate at Tseung Kwan O, Sai Kung, New Territories and known and registered in the Land Registry as Subsection 3 of Section S of Tseung Kwan O Town Lot No.39 And Extensions Thereto, together with any factory and other erections and buildings that have or may be erected and built thereon (the "**Premises**") granted by HKSTP to IWS Promotion pursuant to a deed of lease dated 21 March 2017 between HKSTP and IWS Promotion, together with the transactions contemplated thereunder (including but not limited to the entering into by IWS Promotion of the Deed of Surrender (as referred to in the Agreement)), be and are hereby approved; and

(b) any director of the Company (the "**Director**") be and is hereby authorised, for and on behalf of the Company, to do all such things and exercise all powers which he/she considers necessary or desirable or expedient in connection with the Agreement or otherwise in connection with the surrender of the Lease or the implementation of the transactions contemplated thereunder, including without limitation the execution, amendment, supplement, delivery, waiver, submission and completion of the Agreement and any further documents or agreements (including but not limited to the Deed of Surrender (as referred to in the Agreement)), and any Director and the company secretary of the Company or two Directors be authorised to affix the common seal of the Company (if required) on any document or deed (including but not limited to the Deed of Surrender (as referred to in the Agreement)) as they consider appropriate."

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

Hong Kong, 20 August 2025

Registered Office:
Windward 3
Regatta Office Park
PO Box 1350
Grand Cayman KY1-1108
Cayman Islands

Head office and principal place of business:
Integrated Waste Solutions Building
8 Chun Cheong Street
Tseung Kwan O Industrial Estate
New Territories
Hong Kong

Notes:

(a) Registered shareholders will be able to attend this meeting, vote and submit questions online in written form via the designated website (https://evoting.vistra.com) by using the username and password provided on the Notification Letter sent by the Company or call to raise questions. Registered shareholders are requested to provide a valid email address of himself/herself/itself or his/her/its proxy (except for the appointment of the chairman of the meeting) for the proxy to receive the login access code to participate online in the Vistra eVoting Portal. Non-registered shareholders whose Shares are held in the Central Clearing and Settlement System through banks, brokers, custodians or Hong Kong Securities Clearing Company Limited may also be able to attend this meeting, vote and submit questions online in written form or call to raise questions. In this regard, they should consult directly with their banks, brokers or custodians (as the case may be) for the necessary arrangements.

(b) Any member of the Company entitled to attend and vote at this meeting is entitled to appoint a proxy to attend and vote instead of him/her/it. A proxy need not be a member of the Company. A member who is the holder of two or more shares of the Company may appoint more than one proxy to represent him/her/it to attend and vote on his/her/its behalf. If more than one proxy is so appointed, the appointment shall specify the number and class of shares in respect of which each such proxy is so appointed.

(c) In order to be valid, a form of proxy together with the power of attorney or other authority, if any, under which it is signed or a notarially certified copy of that power or authority, must be deposited at 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 or submitted electronically through the Vistra eVoting Portal (https://evoting.vistra.com) as soon as possible but in any event not less than 48 hours before the time appointed for the holding of the meeting or any adjournment thereof. Return of the completed form of proxy shall not preclude a member of the Company from attending and voting in person at the meeting and, in such event, the form of proxy shall be deemed to be revoked.

(d) 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 of the Company will be registered. The record date for determining the eligibility of the Shareholders to attend and vote at the EGM will be 5 September 2025. In order to be eligible for attending and voting at this meeting, unregistered holders of shares of the Company should ensure that all transfer documents accompanied by the relevant share certificates must be lodged 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 not later than 4:30 p.m. on Friday, 29 August 2025.

(e) Unless announced otherwise, the meeting will be postponed if typhoon signal No. 8 or above, or a black rainstorm warning is in effect at 7:30 a.m. on the date of this meeting. The Company will post an announcement on its website (www.iwsgh.com) and the designated website of the Stock Exchange (www.hkexnews.hk) to notify shareholders of the Company of the date, time and details of the rescheduled meeting.

(f) As at the date of this notice, 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.