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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)

POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 5 SEPTEMBER 2025

Reference is made to the notice of annual general meeting (the "**AGM Notice**") of Integrated Waste Solutions Group Holdings Limited (the "**Company**") and the relevant circular (the "**Circular**") of the Company both dated 29 July 2025. Capitalized terms used in this announcement shall have the same meanings as those defined in the Circular unless stated otherwise.

The Board is pleased to announce that at the annual general meeting of the Company held on 5 September 2025 at 10:30 a.m. (the "**AGM**"), all the proposed resolutions as set out in the AGM Notice were duly passed by the Shareholders by way of poll. The poll results in respect of all the resolutions proposed at the AGM are as follows:

Ordinary Resolutions		Number of Shares voted	
		For (approximate %)	Against (approximate %)
1.	To receive and adopt the audited consolidated financial statements of the Company and the reports of the directors of the Company and auditor of the Company for the year ended 31 March 2025.	2,620,148,653 (100.00%)	0 (0.00%)
2.	To re-elect Mr. Lam King Sang, a retiring director, as executive director of the Company.	2,620,148,653 (100.00%)	0 (0.00%)
3.	To re-elect Mr. Tam Sui Kin, Chris, a retiring director, as executive director of the Company.	2,620,148,653 (100.00%)	0 (0.00%)
4.	To re-elect Mr. Chow Shiu Wing, Joseph, a retiring director, as independent non-executive director of the Company.	2,620,148,653 (100.00%)	0 (0.00%)
5.	To re-elect Ms. Luey Sisi, Doris, a retiring director, as non-executive director of the Company.	2,620,148,653 (100.00%)	0 (0.00%)
6.	To authorise the board of directors of the Company to fix the respective directors' remuneration.	2,620,148,653 (100.00%)	0 (0.00%)

Ordinary Resolutions		Number of Shares voted	
		For (approximate %)	Against (approximate %)
7.	To appoint KPMG as the auditor of the Company and to authorise the board of directors of the Company to fix the auditor's remuneration.	2,620,148,653 (100.00%)	0 (0.00%)
8.	To grant a general mandate to the directors of the Company to purchase the Company's shares not exceeding 10% of the total number of issued shares of the Company as at the date of passing of this resolution.	2,620,148,653 (100.00%)	0 (0.00%)
9.	To grant a general mandate to the directors of the Company to issue, allot and deal with additional shares of the Company not exceeding 20% of the total number of issued shares of the Company as at the date of passing of this resolution.	2,620,148,653 (100.00%)	0 (0.00%)
10.	To extend the general mandate granted to the directors of the Company to issue, allot and deal with additional shares of the Company by the aggregate number of shares repurchased by the Company.	2,620,148,653 (100.00%)	0 (0.00%)

Note: Full text of the above resolutions is set out in the AGM Notice.

As more than 50% of the votes were cast in favour of each of the proposed resolutions numbered 1 to 10 at the AGM, all such resolutions were duly passed as ordinary resolutions.

As at the date of the AGM, the total number of Shares in issue was 4,823,009,000 shares, which was the total number of Shares entitling the Shareholders to attend and vote for or against all the resolutions proposed at the AGM. There were no Shares entitling the Shareholders to attend and abstain from voting in favour of the proposed resolutions at the AGM as set out in Rule 13.40 of the Listing Rules. To the best of knowledge and belief of the Directors, no Shareholders were required under the Listing Rules to abstain from voting on the proposed resolutions.

All Directors attended the AGM by electronic means. Tricor Investor Services Limited, the branch share registrar and transfer office of the Company in Hong Kong, was appointed as the scrutineer at the AGM for the purpose of vote-taking.

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

Hong Kong, 5 September 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, Messrs. Cheng Chi Ming, Brian (Chairman), 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.