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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 EXTRAORDINARY GENERAL MEETING HELD ON 5 September 2025

Reference is made to the notice of extraordinary general meeting (the "**EGM Notice**") of Integrated Waste Solutions Group Holdings Limited (the "**Company**") and the relevant circular (the "**Circular**") of the Company both dated 20 August 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 EGM held on 5 September 2025, the proposed resolution as set out in the EGM Notice was duly passed by the Shareholders by way of poll. The poll results in respect of the resolution proposed at the EGM are as follows:

Ordinary Resolution	Number of Shares voted	
	For (approximate %)	Against (approximate %)
To approve the Agreement and the transactions contemplated thereunder	2,620,148,653 (100.00%)	0 (0.00%)

Note: Full text of the above resolution is set out in the EGM Notice.

As more than 50% of the votes were cast in favour of the proposed resolution at the EGM, the resolution was duly passed as an ordinary resolution.

As at the date of the EGM, the total number of Shares in issue was 4,823,009,000, which was the total number of Shares entitling the Shareholders to attend and vote for or against the resolution proposed at the EGM. There were no Shares entitling the Shareholders to attend and abstain from voting in favour of the proposed resolution at the EGM 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 resolution.

All Directors attended the EGM 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 EGM 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.