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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)

FURTHER UPDATE ON PROPOSED LEASING OF ALTERNATIVE SITE BY THE GROUP

References are made to (a) the announcement dated 18 July 2025 of the Company and the circular (the "**Circular**") dated 20 August 2025 of the Company, both relating to, among others, the entering into of the Agreement on the surrender of the Lease to HKSTP; and (b) the announcement (the "**Announcement**") dated 8 October 2025 of the Company updating on the above matter. Terms defined in the Circular and the Announcement have the same meanings when used in this announcement, unless the context otherwise requires.

The Board wishes to provide a further update on the proposed leasing by the Group from HKSTP of the Alternative Sites.

As at the date of this announcement, the Group and HKSTP are still finalising the Lease Documents as more time than initially expected is needed for the process. It is now expected that subject to the compliance with the relevant requirements of the Listing Rules, the Lease Documents will be entered into by 30 April 2026.

Further announcement(s) relating to this matter will be made by the Company as and when appropriate.

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

Hong Kong, 31 December 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.