IWS

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)

MAJOR TRANSACTION
TENANCY AGREEMENT

SIGNING OF TENANCY AGREEMENT

Reference is made to the announcements (the "**Announcements**") of Integrated Waste Solutions Group Holdings Limited (the "**Company**") dated 9 March 2026 and 19 March 2026, respectively, in relation to, among others, the Tenancy Agreement between the Landlord and CMDSL in relation to the leasing of the New Premises. Unless otherwise stated, terms used in this announcement shall have the same meaning as those defined in the Announcements.

The Board wishes to announce that following the obtaining of the written shareholders' approval for the Tenancy Agreement and the transactions contemplated thereunder from CTF Nominee, Smart On and Prestige Safe as disclosed in the Company's announcement dated 19 March 2026, the Tenancy Agreement was entered into by the Landlord and CMDSL on 23 March 2026. The obtaining of the New Lease by CMDSL pursuant to the Tenancy Agreement constitutes a major transaction for the Company under Chapter 14 of the Listing Rules and is subject to the reporting, announcement, circular and shareholders' approval requirements under Chapter 14 of the Listing Rules.

A circular containing, among other things, (i) further details of the Tenancy Agreement and the transactions contemplated thereunder; (ii) financial information and other information of the Group; and (iii) such other information as required under the Listing Rules is expected to be despatched to the Shareholders on or before 30 March 2026 pursuant to Rule 14.41(a) of the Listing Rules.

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

Hong Kong, 23 March 2026

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.