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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)

DATE OF BOARD MEETING

The board of directors (the **"Board"**) of Integrated Waste Solutions Group Holdings Limited (the **"Company"**) hereby announces that a meeting of the Board will be held on Friday, 27 November 2026 for the purpose of, among other matters, considering and (if thought fit), approving the release of the announcement of unaudited consolidated interim results of the Company and its subsidiaries for the six months ended 30 September 2026 and considering the recommendation for payment of dividend, if applicable.

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

Hong Kong, 16 November 2026

As at the date of this announcement, the Board comprises one executive Director, Mr. 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.