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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)

VERY SUBSTANTIAL DISPOSAL - SURRENDER OF LEASE DELAY IN DESPATCH OF CIRCULAR

Reference is made to the announcement (the “**Announcement**”) of Integrated Waste Solutions Group Holdings Limited (the “**Company**”) dated 18 July 2025 in respect of, among others, the very substantial disposal of the Company in relation to the surrender of the Lease. Unless otherwise defined in this announcement, capitalised terms used herein shall have the same meanings as those defined in the Announcement.

As set out in the Announcement, a circular (the “**Circular**”) containing, among other things, (i) further details of the Agreement and the Premises; (ii) financial information and other information of the Group; and (iii) a notice convening the EGM, is expected to be despatched to the Shareholders on or before 15 August 2025.

As additional time is required to finalise certain information contained in the Circular, the despatch date of the Circular is therefore postponed to a date no later than 20 August 2025.

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

Hong Kong, 15 August 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.