



# Integrated Waste Solutions Group Holdings Limited

## 綜合環保集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(於開曼群島註冊成立的有限公司)

(stock code: 923)

(股份代號：923)

28 July 2023

Dear Registered Shareholder,

Integrated Waste Solutions Group Holdings Limited (the “Company”)

– Notice of Publication of (1) the annual report for the year ended 31 March 2023; (2) the circular dated 28 July 2023 including notice of 2023 annual general meeting; (3) proxy form; and (4) reply slip (collectively the “Current Corporate Communications”) and (5) 2023 Environmental, Social and Governance Report

Please be informed that the English and Chinese versions of the Current Corporate Communications are available on the website of the Company at [www.iwsg.com](http://www.iwsg.com) and the HKEXnews website at [www.hkexnews.hk](http://www.hkexnews.hk), or the arranged printed form(s) of the Current Corporate Communications is enclosed (if applicable). You may access the Current Corporate Communications on the website of the Company or the HKEXnews website.

For shareholders who have chosen or are deemed to have consented to receive corporate communications of the Company (“Corporate Communications<sup>(Note)</sup>”) by electronic means but for any reason you have difficulty in receiving or gaining access to the Corporate Communications, or if you want to receive another printed language version of the Current Corporate Communications other than that you have received (if applicable), the Company will promptly, upon your request in writing, send to you a printed version free of charge. Please make your request in writing to the Company c/o the branch share registrar and the transfer office of the Company in Hong Kong (the “Branch Share Registrar”), Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong or by email to [923-ecom@hk.tricorglobal.com](mailto:923-ecom@hk.tricorglobal.com).

Please also note that you are entitled to change your choice of language and/or means of receipt of the Company’s future Corporate Communications by giving reasonable notice in writing or simply completing, signing and returning the Request Form on the reverse side to the Company c/o the Branch Share Registrar, using the mailing label at the bottom of the Request Form (no need to affix a stamp if posted in Hong Kong; otherwise, please affix an appropriate stamp) or by email to [923-ecom@hk.tricorglobal.com](mailto:923-ecom@hk.tricorglobal.com).

The Company’s 2023 Environmental, Social and Governance Report (“2023 ESG Report”) is published in electronic form only under the Investor Relations section of the Company’s website ([www.iwsg.com](http://www.iwsg.com)). If you wish to receive a printed copy of 2023 ESG Report, you may submit your request to the Branch Share Registrar by post at the above address.

If you have any queries relating to any of the above matters, please contact the dial-up hotline of the Branch Share Registrar at (852) 2980 1333 during business hours (9:00 a.m. to 5:00 p.m., Monday to Friday, excluding Hong Kong public holidays).

Yours faithfully,  
For and on behalf of  
**Integrated Waste Solutions Group Holdings Limited**  
**Cheng Chi Ming, Brian**  
Chairman

Note : Corporate communications mean any document(s) issued or to be issued by the Company for the information or action of holders of any of its securities, which include but are not limited to (a) directors’ report, its annual accounts together with a copy of the auditor’s report and, where applicable, its summary financial report; (b) interim report and, where applicable, its summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular; and (f) a proxy form

致列位登記股東：

綜合環保集團有限公司(「本公司」)

– (1) 截至2023年3月31日止年度之年報；(2) 日期為2023年7月28日之通函(包括2023年股東週年大會通告)；(3) 代表委任表格；及(4) 回執(統稱「本次公司通訊」)及(5) 2023環境、社會及管治報告之發佈通知

謹通知 閣下本公司的本次公司通訊的中文及英文版本已載列於本公司網站([www.iwsg.com](http://www.iwsg.com))及香港交易所披露易網站([www.hkexnews.hk](http://www.hkexnews.hk))，或按安排附上本次公司通訊的印刷本(如適用)。閣下可於本公司網站或香港交易所披露易網站瀏覽本次公司通訊。

至於已選擇或被視為已同意收取本公司公司通訊(「公司通訊」)<sup>(附註)</sup>電子版本之股東，若因任何理由在收取或接收公司通訊上遇到困難，或閣下欲收取本次公司通訊文件之另一語言印刷本(如適用)，本公司將於收到閣下之書面要求後，迅即向閣下免費寄發一份印刷本。請把閣下書面要求寄回本公司於香港之股份過戶登記分處(「股份過戶登記分處」)卓佳證券登記有限公司，地址為香港夏慤道16號遠東金融中心17樓或電郵至[923-ecom@hk.tricorglobal.com](mailto:923-ecom@hk.tricorglobal.com)。

請注意，閣下有權更改選擇收取日後刊發之公司通訊的語言版本及/或收取方式。閣下可在給予合理時間下發出書面通知或填妥、簽署及交回隨本函背面的申請表格，並使用附載於申請表格下方之郵寄標籤寄回股份過戶登記分處(如在香港投寄，毋須貼上郵票；否則，請貼上適當的郵票)或透過電郵至[923-ecom@hk.tricorglobal.com](mailto:923-ecom@hk.tricorglobal.com)。

本公司之2023環境、社會及管治報告(「2023環境、社會及管治報告」)僅以電子形式載於本公司網站([www.iwsg.com](http://www.iwsg.com))財務和投資者信息一欄。若閣下欲索取本公司之2023環境、社會及管治報告的印刷本，閣下可郵寄至本公司之股份過戶登記分處提出有關要求。

如閣下對上述事宜有任何疑問，請於辦公時間內(星期一至星期五上午9時正至下午5時正，香港公眾假期除外)致電股份過戶登記分處電話熱線(852)2980 1333查詢。

代表  
綜合環保集團有限公司  
主席  
鄭志明  
謹啟

2023年7月28日

附註：公司通訊指本公司發出或將予發出以供本公司任何證券的持有人參照或採取行動的任何文件，包括但不限於：(a) 董事會報告、年度賬目連同核數師報告及(如適用)財務摘要報告；(b) 中期報告及(如適用)中期摘要報告；(c) 會議通告；(d) 上市文件；(e) 通函；及(f) 代表委任表格。

