



# 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)

20 August 2025

Dear Registered Shareholder(s),

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

– **Notice of Publication of circular including notice of extraordinary general meeting and proxy form (collectively the “Current Corporate Communications”) on the Company’s website**

Please be informed that the English and Chinese versions of the Current Corporate Communications are available on the website of the Company at [www.iwsggh.com](http://www.iwsggh.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). The Company strongly recommends you to access the Current Corporate Communications on its website 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@vistra.com](mailto:923-ecom@vistra.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@vistra.com](mailto:923-ecom@vistra.com).

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」)**

– **於本公司網站刊發通函(包括股東特別大會通告)及代表委任表格(統稱「本次公司通訊」)的通知**

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.iwsggh.com](http://www.iwsggh.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)。本公司建議 閣下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@vistra.com](mailto:923-ecom@vistra.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@vistra.com](mailto:923-ecom@vistra.com)。

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

2025年8月20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。

Name and Address of Registered Shareholder(s)  
登記股東姓名及地址

REQUEST FORM 申請表格

To: Integrated Waste Solutions Group Holdings Limited (the “Company”) (Stock Code: 923)  
c/o Tricor Investor Services Limited  
17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong  
致：綜合環保集團有限公司(「本公司」或「貴公司」)  
(股份代號：923)  
經卓佳證券登記有限公司  
香港夏慤道16號遠東金融中心17樓

Part A I/We have received the Current Corporate Communications in English/Chinese or have chosen (or am/are deemed to have chosen) to receive the Current Corporate Communications in electronic form on the website of the Company. I/We would like to request the printed version(s) of the Current Corporate Communications in the manner as indicated below:  
甲部 本人／吾等已收取本次公司通訊之英文／中文印刷本或已選擇(或被視為已選擇)收取於本公司網站登載的本次公司通訊電子版本。本人／吾等現欲索取下列所示之本次公司通訊印刷本：

(Please mark a “✓” in ONLY ONE of the following boxes 請僅在下列其中一個空格內劃上✓號)  
☐ to receive the printed English version of the Current Corporate Communications; OR  
收取本次公司通訊之英文印刷本；或  
☐ to receive the printed Chinese version of the Current Corporate Communications; OR  
收取本次公司通訊之中文印刷本；或  
☐ to receive both printed English and Chinese versions of the Current Corporate Communications.  
同時收取本次公司通訊之英文及中文印刷本。

Part B I/We would like to change the choice of language or means of receipt of all future corporate communications of the Company in the manner as indicated below:  
乙部 本人／吾等現欲更改選擇有關本公司日後刊發的所有公司通訊之語言版本或收取途徑如下：

(Please mark a “✓” in ONLY ONE of the following boxes 請僅在下列其中一個空格內劃上✓號)  
☐ to read all future Corporate Communications published on the website of the Company at www.iwsg.com (the “Website Version”) instead of receiving printed copies, and to receive a written notification either by post or by email of the publication of the Corporate Communications on the website of the Company; OR  
閱覽日後在本公司網站www.iwsg.com登載的所有公司通訊(「網上版本」)，以代替收取印刷本，並以郵遞或電郵收取相關公司通訊已在本公司網站登載的書面通知；或

Email Address 電郵地址

(Please provide the email address in English Capital Letters and the email address will be used for email notification of the release of the Corporate Communications only. If no email address is provided, a printed notification letter of the posting of Corporate Communications on the website of the Company will be sent to you by post at your address as appearing in the Company’s register of members.)

(請以英文正楷填寫電郵地址，有關電郵地址將僅用作收取公司通訊已發佈之電郵通知。如未有提供電郵地址，我們將透過郵寄方式，按閣下於本公司的股東名冊上所示之地址向閣下寄發有關公司通訊於本公司網站登載之通知之印刷本。)

☐ to receive the printed English version of all future Corporate Communications ONLY; OR  
僅收取所有日後公司通訊之英文印刷本；或  
☐ to receive the printed Chinese version of all future Corporate Communications ONLY; OR  
僅收取所有日後公司通訊之中文印刷本；或  
☐ to receive both printed English and Chinese versions of all future Corporate Communications.  
同時收取所有日後公司通訊之英文及中文印刷本。

Shareholder’s full name 股東全名： Date 日期：

Registered address of Shareholder 股東的登記地址：

Contact telephone number: 聯絡電話號碼： Signature 簽署：

Notes 附註：  
1. Please complete all your details clearly. Any Request Form that has not been completed clearly or otherwise incorrectly completed will be void at the discretion of the Company.  
請閣下清楚填妥所有資料。本公司將有酌情權決定任何未有清楚填妥或填寫不正確之申請表格無效。  
2. If your shares are held in joint names, the Shareholder whose name stands first on the register of members of the Company in respect of the joint holding should sign on this Request Form in order to be valid.  
如屬聯名股東，則本申請表格須由該名於本公司股東名冊上就聯名持有股份其姓名位列首位的股東簽署，方為有效。  
3. For the avoidance of doubt, the Company does not accept any special instructions written on this Request Form.  
為免存疑，本公司概不接受於本申請表格上書寫之任何額外指示。

PERSONAL INFORMATION COLLECTION STATEMENT 收集個人資料聲明

“Personal Data” in this statement has the same meaning as “personal data” defined in the Personal Data (Privacy) Ordinance, Chapter 486 of the Laws of Hong Kong (the “PDPO”), which may include but not limited to your name, contact telephone number, email address and mailing address.

本聲明中之「個人資料」相等於香港法例第486章《個人資料(私隱)條例》(「《私隱條例》」)所定義之「個人資料」，當中可能包括但不限於閣下之姓名、聯絡電話號碼、電郵地址及郵寄地址。

Your supply of Personal Data is on a voluntary basis for the purpose of receiving Corporate Communications in the manner chosen. Your Personal Data will be retained for such period as may be necessary for our verification and record purposes.

閣下是自願提供個人資料，以便按閣下選擇之方式收取公司通訊。本公司將在有需要之期間，保存閣下之個人資料作核實及記錄用途。

You have the right to request access to and/or correction of the respective Personal Data in accordance with the provisions of the PDPO. Any such request for access to and/or correction of the Personal Data should be in writing by either of the following means:

閣下有權根據《私隱條例》中的條款，查閱及／或修改閣下之個人資料。任何相關查閱及／或修改個人資料之要求均須以書面方式透過以下途徑提出：

By mail to: Privacy Compliance Officer, Tricor Investor Services Limited, 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong 郵寄至：私隱事務主任，卓佳證券登記有限公司，香港夏慤道16號遠東金融中心17樓，is-enquiries@vistra.com

By email to: is-enquiries@vistra.com 郵至：is-enquiries@vistra.com

Mailing Label 郵寄標籤

Tricor Investor Services Limited  
卓佳證券登記有限公司  
Freeport No. 簡便回郵號碼：10 GPO  
Hong Kong 香港  
Integrated Waste Solutions Group Holdings Limited (923)  
綜合環保集團有限公司

Please cut the mailing label and stick it on an envelope to return this Request Form to us.  
閣下寄回此申請表格時，請將郵寄標籤剪貼於信封上。  
No postage stamp is required if posted in Hong Kong.  
如在本港投寄，毋須貼上郵票。