

## **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 2022

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 2022; (2) the circular dated 28 July 2022 including notice of 2022 annual general meeting; (3) proxy form; and (4) reply slip (collectively the "Current Corporate Communications") and 2022 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.iwsgh.com and the HKEXnews website at 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 Level 54, Hopewell Centre, 183 Queen's Road East, Hong Kong or by email to 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.

The Company's 2022 Environmental, Social and Governance Report ("2022 ESG Report") is published in electronic form only under the Investor Relations section of the Company's website (www.iwsgh.com). If you wish to receive a printed copy of 2022 ESG Report, you may submit your request to the Branch Share Registrar by post at the above address or by email to 923-ecom@hk.tricorglobal.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」)

- (1)截至2022年3月31日止年度之年報;(2)日期為2022年7月28日之通函(包括2022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2022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.iwsgh.com)及香港交易所披露易網站 (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」)(酬註)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,地址為香港皇后大道東183號合和中心54樓或電郵至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。

本公司之2022環境、社會及管治報告(「**(2022環境、社會及管治報告)**」)僅以電子形式載於本公司網站(www.iwsgh.com)財務和投資者信息一欄。若 閣下欲索取本公司之2022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或電郵至923-ecom@hk.tricorglobal.com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)29801333 查詢。

> 代表 綜合環保集團有限公司 *主席* 鄭志明 謹啟

2022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。

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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。
If your shares are held in joint names, the Shareholder whose name stands first on the register of momenters 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,則本申請表格領由該名於本公司股東名冊上蘇聯名持有股份其姓名位列首位的股東簽署,方為有效。
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. 関下是自顯提供個人資料,以便按 関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 関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 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(私聽條例)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:

私隱事務主任 卓佳證券登記有限公司 香港皇后大道東183號合和中心54樓

Privacy Compliance Officer Tricor Investor Services Limited Level 54, Hopewell Centre, 183 Queen's Road East, Hong Kong

By email to: is-enquiries@hk.tricorglobal.com

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。

Mailing Label 郵寄標籤

is-enquiries@hk.tricorglobal.com

Tricor Investor Service Limited 卓佳證券登記有限公司 Freepost No. 簡便回郵號碼: 37 Hong Kong 香港 **Integrated Waste Solutions Group Holdings Limited (923)** 綜合環保集團有限公司