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HEVOL SERVICES GROUP CO. LIMITED
和泓服務集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 6093)

**FURTHER DELAY IN DESPATCH OF CIRCULAR
AND
GRANT OF THIRD WAIVER FROM STRICT COMPLIANCE
WITH RULE 14.41(A) OF THE LISTING RULES**

Reference is made to the (i) announcements issued by Hevol Services Group Co. Limited (the “**Company**”) dated 22 July 2021 (the “**Announcement**”) and 12 August 2021 in relation to, among other things, the Acquisition and (ii) the announcements of the Company dated 16 August 2021, 24 September 2021 and 15 December 2021 (the “**Delay Announcements**”) in relation to the delay in despatch of circular in relation to the Acquisition. Capitalised terms used in this announcement shall have the same meanings as those defined in the Announcement unless otherwise stated.

As disclosed in the Delay Announcements, the Company had applied to, and the Stock Exchange had granted, waivers from strict compliance with Rule 14.41(a) of the Listing Rules and that the Circular was expected to be despatched to the Shareholders on or before 15 December 2021.

As the Company is still in the process to prepare information to be included in the Circular, the Company has applied to the Stock Exchange for a waiver from strict compliance with the requirements of Rule 14.41(a) of the Listing Rules for further extension of the deadline for the despatch of the Circular (the “**Third Waiver**”). On 17 December 2021, the Stock Exchange granted the Third Waiver to the Company on the condition that the Company will despatch the Circular on or before 24 December 2021.

The Third Waiver applies to this case only and the Stock Exchange may withdraw or change the Third Waiver if the Company’s situation changes.

Shareholders and potential investors are reminded to exercise caution when dealing in the securities of the Company.

By order of the Board of Directors
Hevol Services Group Co. Limited
Wang Wenhao
Executive Director

Hong Kong, 17 December 2021

As at the date of this announcement, the Board comprises two executive Directors, namely Ms. Hu Hongfang and Mr. Wang Wenhao, two non-executive Directors, namely Mr. Liu Jiang and Mr. Zhou Wei, and four independent non-executive Directors, namely Dr. Chen Lei, Mr. Fan Chi Chiu, Dr. Li Yongrui and Mr. Qian Hongji.