

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



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)**

**POLL RESULTS OF  
THE POSTPONED ANNUAL GENERAL MEETING HELD ON 24 JUNE 2022**

This announcement is made by Hevol Services Group Co. Limited (the “**Company**”) pursuant to Rule 13.39(5) of the Listing Rules.

Reference is made to (i) the circular (the “**Circular**”) dated 29 April 2022, (ii) the notice (the “**Notice**”) of the annual general meeting of the Company (the “**AGM**”) of the Company dated 29 April 2022, (iii) the announcement of the regarding the postponement of the AGM dated 26 May 2022, and (iv) the revised notice (the “**Revised Notice**”) of the postponed AGM (“**Postponed AGM**”) dated 26 May 2022. Save as defined herein, capitalised terms used in this announcement have the same meanings as defined in the Circular and the Revised Notice.

**POLL RESULTS OF THE POSTPONED AGM**

The Board is pleased to announce that all proposed resolutions set out in Revised Notice (the “**Resolutions**”) have been duly passed by the shareholders by way of poll at the Postponed AGM held on 24 June 2022.

As at the date of the Postponed AGM, the total number of issued shares of the Company was 560,000,000 shares, which was the total number of shares entitling the shareholders to attend and vote for or against the Resolutions proposed at the Postponed AGM. There were no shares entitling the shareholders to attend and abstain from voting in favour of the Resolutions proposed at the Postponed AGM as set out in Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and no shareholder was required under the Listing Rules to abstain from voting on any of the Resolutions proposed at the Postponed AGM. No shareholder has indicated in the circular of the Company dated 29 April 2022 his/her intention to vote against or to abstain from voting on any Resolution proposed at the Postponed AGM.

The Company’s branch share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, was appointed by the Company and acted as the scrutineer for the vote-taking at the Postponed AGM.

The poll results of the Resolutions proposed at the Postponed AGM were as follows:

Ordinary Resolutions		Number of votes cast and percentage of total number of votes cast (approximate %)		Total Number of Votes Cast
		For	Against	
1.	To receive, consider and adopt the audited consolidated financial statements of the Company and the reports of the directors and auditors for the year ended 31 December 2021.	416,168,000 (100%)	0 (0%)	416,168,000 (100%)
2.	(i) To re-elect Mr. Liu Jiang as a non-executive Director;	416,168,000 (100%)	0 (0%)	416,168,000 (100%)
	(ii) To re-elect Dr. Chen Lei as an independent non-executive Director; and	416,168,000 (100%)	0 (0%)	416,168,000 (100%)
	(iii) To re-elect Mr. Fan Chi Chiu as an independent non-executive Director.	416,168,000 (100%)	0 (0%)	416,168,000 (100%)
3.	To authorise the board of directors to fix the remuneration of the Directors.	416,168,000 (100%)	0 (0%)	416,168,000 (100%)
4.	To re-appoint BDO Limited as auditors and authorise the Board of Directors to fix their remuneration.	416,168,000 (100%)	0 (0%)	416,168,000 (100%)
5.	To give a general mandate to the Directors to allot, issue and deal with additional shares of the Company not exceeding 20% of the number of the issued shares of the Company.*	416,168,000 (100%)	0 (0%)	416,168,000 (100%)
6.	To give a general mandate to the Directors to purchase the Company's shares not exceeding 10% of the issued shares of the Company.*	416,168,000 (100%)	0 (0%)	416,168,000 (100%)
7.	To extend the authority given to the directors pursuant to Resolution 5 by adding the number of shares repurchased under Resolution 6 pursuant to Resolution 7.*	416,168,000 (100%)	0 (0%)	416,168,000 (100%)

Special Resolutions		Number of votes cast and percentage of total number of votes cast (approximate %)		Total Number of Votes Cast
		For	Against	
8.	To approve and adopt the new memorandum and articles of association pursuant to Resolution 8.	416,168,000 (100%)	0 (0%)	416,168,000 (100%)

\* *The full text of the Resolutions are set out in the Revised Notice.*

As more than 50% of the votes were cast in favour of the Resolutions at the Postponed AGM, the Resolutions were duly passed as ordinary resolutions of the Company.

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

Beijing, the PRC, 24 June 2022

*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.*

\* *For identification purposes only*