

*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 ANNUAL GENERAL MEETING HELD ON 19 JUNE 2020**

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 the circular (the “**Circular**”) and the notice (the “**Notice**”) of the annual general meeting of the Company (the “**AGM**”) of the Company dated 27 April 2020. Save as defined herein, capitalised terms used in this announcement have the same meanings as defined in the Circular and the Notice.

**POLL RESULTS OF THE AGM**

The Board is pleased to announce that all proposed resolutions set out in the notice of the AGM dated 27 April 2020 have been duly passed by the shareholders by way of poll at the AGM held on 19 June 2020.

As at the date of the AGM, the total number of issued shares of the Company was 400,000,000 shares, which was the total number of shares entitling the shareholders to attend and vote for or against the resolutions proposed at the AGM. There were no shares entitling the shareholders to attend and abstain from voting in favour of the resolutions proposed at the 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 AGM. No shareholder has indicated in the circular of the Company dated 27 April 2020 his/her intention to vote against or to abstain from voting on any resolution proposed at the 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 AGM.

The poll results of the resolutions proposed at the 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 Company's audited consolidated financial statements and the reports of the Directors and auditors for the year ended 31 December 2019.	320,512,783 (100%)	0 (0%)	320,512,783 (100%)
2.	(i) To re-elect Ms. Hu Hongfang as an executive Director;	320,512,783 (100%)	0 (0%)	320,512,783 (100%)
	(ii) To re-elect Mr. Wang Wenhao as an executive Director;	320,512,783 (100%)	0 (0%)	320,512,783 (100%)
	(iii) To re-elect Mr. Liu Jiang as a non-executive Director;	320,512,783 (100%)	0 (0%)	320,512,783 (100%)
	(iv) To re-elect Mr. Zhou Wei as a non-executive Director;	320,512,783 (100%)	0 (0%)	320,512,783 (100%)
	(v) To re-elect Dr. Chen Lei as an independent non-executive Director;	320,512,783 (100%)	0 (0%)	320,512,783 (100%)
	(vi) To re-elect Mr. Fan Chi Chiu as an independent non-executive Director;	320,512,783 (100%)	0 (0%)	320,512,783 (100%)
	(vii) To re-elect as Dr. Li Yongrui as an independent non-executive Director; and	320,512,783 (100%)	0 (0%)	320,512,783 (100%)
	(viii) To re-elect Mr. Qian Hongji as an independent non-executive Director.	320,512,783 (100%)	0 (0%)	320,512,783 (100%)
3.	To authorise the board of directors to fix the remuneration of the Directors.	320,512,783 (100%)	0 (0%)	320,512,783 (100%)
4.	To re-appoint Grant Thornton Hong Kong Limited as auditors and authorise the Board of Directors to fix their remuneration.	320,512,783 (100%)	0 (0%)	320,512,783 (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.*	320,512,783 (100%)	0 (0%)	320,512,783 (100%)

Ordinary Resolutions		Number of votes cast and percentage of total number of votes cast (approximate %)		Total number of votes cast
		For	Against	
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.*	320,512,783 (100%)	0 (0%)	320,512,783 (100%)
7.	Conditional on the passing of Resolutions 5 and 6, to extend the general mandate granted to the Directors under Resolution 6 to allot, issue and deal with additional shares in the capital of the Company by the number of shares purchased by the Company.*	320,512,783 (100%)	0 (0%)	320,512,783 (100%)

\* The full text of the resolutions are set out in the notice of the AGM.

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

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

Beijing, the PRC, 19 June 2020

*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.*