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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)

**POSTPONEMENT OF ANNUAL GENERAL MEETING AND
BOOK CLOSURE PERIOD**

Reference is made to (i) the annual results announcement of Hevol Services Group Co. Limited (the “**Company**”) dated 31 March 2022 (the “**2021 Annual Results Announcement**”), (ii) the 2021 annual report of the Company dated 29 April 2022 (the “**2021 Annual Report**”), (iii) the circular of the Company dated 29 April 2022 (the “**Circular**”), the notice of annual general meeting of the Company dated 29 April 2022 (the “**Notice**”) and the accompanying proxy form of the Company (the “**Proxy Form**”) in relation to the annual general meeting (“**AGM**”) of the Company to be held on Tuesday, 31 May 2022. Unless otherwise defined herein, capitalised terms used in this announcement shall have the same meanings as those defined in the Notice.

CHANGE OF DATE AND VENUE OF THE ANNUAL GENERAL MEETING

The board of directors of the Company (the “**Board**”) announces that in view of the uncertainty brought about by the COVID-19 pandemic situation in Beijing and quarantine measures in Beijing, it is expected that the AGM originally scheduled to be held at 16th Floor, Block D, Newlogo International Building, No. 18A Zhongguancun South Street, Haidian District, Beijing, People’s Republic of China on Tuesday, 31 May 2022 at 11:00 a.m. may be affected due to the possible restriction of access to the venue of the AGM. As such, the Board hereby announces that the AGM will be postponed and held at Property Office, Building 2, Jiaoda Jiayuan, East Jiaotong University Road, Haidian District, Beijing, the People’s Republic of China on Friday, 24 June 2022 at 11:00 a.m. (the “**Postponed AGM**”). Shareholders of the Company (the “**Shareholders**”) who intend to attend the AGM should be aware of the aforesaid change of date and venue of the AGM.

CHANGE OF BOOK CLOSURE PERIOD

With the change of the date of the AGM, in order to establish the identity of the Shareholders who are entitled to attend and vote at the Postponed AGM, all duly completed transfer forms accompanied by the relevant share certificates must be lodged with the Hong Kong branch share registrar of the Company, Computershare Hong Kong Investor Services Limited, at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong, no later than 4:30 p.m. on Monday, 20 June 2022. The period of closure of the register of members of the Company will be changed from the period from Thursday, 26 May 2022 to Tuesday, 31 May 2022 (both days inclusive) to the period from Tuesday, 21 June 2022 to Friday, 24 June 2022 (both days inclusive), during which period no transfer of Shares will be registered.

The revised Notice, together with the revised Proxy Form, will be despatched to the Shareholders in due course. The proxy forms previously deposited with the branch share registrar of the Company in Hong Kong, Computershare Hong Kong Investor Services Limited, will still be valid for the purpose of the Postponed AGM. The Shareholders wishing to deposit the revised Proxy Form (which supersedes any previous Proxy Form deposited with the branch share registrar of the Company in Hong Kong) may do so in accordance with the instructions printed thereon.

Save for the date of the Postponed AGM and the above-mentioned changes, all other information set out in the 2021 Annual Results Announcement, the 2021 Annual Report, the Circular, the Notice and the Proxy Form shall remain unchanged.

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

Hong Kong, 26 May 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.