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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)

VOLUNTARY ANNOUNCEMENT
PROVISION OF GUARANTEE FOR A SUBSIDIARY OF THE COMPANY

This announcement is made by Hevol Services Group Co., Limited (the “**Company**”) on a voluntary basis.

The board of directors (the “**Directors**”) of the Company hereby announces that, on 28 April 2023, Guiyang Xinglong Property Management Co., Ltd.* (貴陽興隆物業管理有限公司) (“**Guiyang Xinglong**”), a non-wholly owned subsidiary of the Company, entered into a facilities agreement (the “**Facilities Agreement**”) with Bank of Guiyang Co., Ltd. Yunyan Branch (the “**Lender**”). Pursuant to the Facilities Agreement, the Lender agrees to provide banking facilities in the principal amount of up to RMB10 million to Guiyang Xinglong for a term of 1 year commencing from 28 April 2023 for Guiyang Xinglong’s general working capital purposes (the “**Loan Facilities**”).

In consideration of the provision of the Loan Facilities under the Facilities Agreement by the Lender, Guizhou Furuiying Information Consultancy Limited (貴州福瑞盈信息諮詢有限公司) (“**Guizhou Furuiying**”), a wholly-owned subsidiary of the Company, agreed to provide a corporate guarantee (the “**Corporate Guarantee**”) in favour of the Lender, so as to guarantee the obligations of repayment and liabilities of Guiyang Xinglong under the Facilities Agreement, including the principal amount of not more than RMB10 million, as well as the relevant interests, compound interests, default interests, damages, compensation and the costs for recovering debts under the Facilities Agreement. The underlying agreements have been signed by the parties on 28 April 2023.

All the terms and conditions of the Facilities Agreement and Corporate Guarantee are arrived at after arm’s length negotiations between the parties thereto. The Directors consider that the terms of such transactions are fair and reasonable and in the interests of the shareholders of the Company as a whole.

To the best of the Directors' knowledge, information and belief having made all reasonable enquiries, each of the Lender and its ultimate beneficial owners is an independent of the Company and its connected persons (as defined in the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**")). The entering into of the Facilities Agreement by Guiyang Xinglong and the provision of the Corporate Guarantee by Guizhou Furuiying neither constitute a notifiable transaction of the Company under Chapter 14 of the Listing Rules nor a connected transaction of the Company under Chapter 14A of the Listing Rules. The Directors wish to make a voluntary disclosure to inform its shareholders and potential investors in respect of the details of the Facilities Agreement and the Corporate Guarantee.

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

Hong Kong, 4 May 2023

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.