

*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 31 MAY 2023**

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 AGM**”) of the annual general meeting of the Company (the “**AGM**”) of the Company dated 28 April 2023. Save as defined herein, capitalised terms used in this announcement have the same meanings as defined in the Circular and the Notice of the AGM.

**POLL RESULTS OF THE AGM**

The Board is pleased to announce that all proposed resolutions set out in the Notice of the AGM (the “**Resolutions**”) have been duly passed by the shareholders by way of poll at the AGM held on 31 May 2023.

As at the date of the 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 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 28 April 2023 his/her intention to vote against or to abstain from voting on any resolution proposed at the AGM.

Ms. Hu Hongfang, Mr. Wang Wenhao, Mr. Liu Jiang, Mr. Zhou Wei, Dr. Chen Lei and Dr. Li Yongrui who are Directors of the Company had attended the AGM in person or by telephone conference. 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 2022.	416,032,000 (100%)	0 (0%)	416,032,000 (100%)
2.	(i) To re-elect Ms. Hu Hongfang as an executive Director;	416,032,000 (100%)	0 (0%)	416,032,000 (100%)
	(ii) To re-elect Dr. Li Yongrui as an independent non-executive Director; and	416,032,000 (100%)	0 (0%)	416,032,000 (100%)
	(iii) To re-elect Mr. Qian Hongji as an independent non-executive Director.	416,032,000 (100%)	0 (0%)	416,032,000 (100%)
3.	To authorise the board of directors to fix the remuneration of the Directors.	416,032,000 (100%)	0 (0%)	416,032,000 (100%)
4.	To re-appoint BDO Limited as auditors and authorise the Board of Directors to fix their remuneration.	416,032,000 (100%)	0 (0%)	416,032,000 (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 share capital of the Company.*	416,032,000 (100%)	0 (0%)	416,032,000 (100%)
6.	To give a general mandate to the Directors to repurchase the Company's shares not exceeding 10% of the issued share capital of the Company.*	416,032,000 (100%)	0 (0%)	416,032,000 (100%)
7.	To extend the authority given to the Directors pursuant to Resolution number 5 by adding the number of shares repurchased under Resolution number 6 pursuant to Resolution 7.	416,032,000 (100%)	0 (0%)	416,032,000 (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 each of the Resolutions at the AGM, each of such 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, 31 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.*