



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)

**FORM OF PROXY FOR USE AT ANNUAL GENERAL MEETING HELD ON 31 MAY 2024**

I/We (Name) \_\_\_\_\_ (Block capitals, please)  
of (Address) \_\_\_\_\_ being the holder(s)  
of \_\_\_\_\_ (see Note 1) shares of US\$0.00001 each in the capital of Hevol Services Group Co. Limited  
(the “Company”) hereby appoint (Name) \_\_\_\_\_  
of (Address) \_\_\_\_\_  
or failing him/her (Name) \_\_\_\_\_  
of (Address) \_\_\_\_\_  
or failing him/her, the chairman of the meeting (see Note 2) as my/our proxy to attend and vote for me/us and on my/our behalf at the annual general meeting of the Company to be held at 28th Floor, Building 4, Hehongdong 28, No. 46 Erxianqiao East Road, Chenghua District, Chengdu City, Sichuan Province, the People’s Republic of China on Friday, 31 May 2024 at 11:00 a.m., and at any adjournment thereof or on any resolution or motion which is proposed thereat. My/our proxy is authorised and instructed to vote as indicated (see Note 3) in respect of the undermentioned resolutions:

Ordinary Resolutions (see Note 3)		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 2023.		
2.	(i) To re-elect Mr. Wang Wenhao as an executive director of the Company.		
	(ii) To re-elect Mr. Zhou Wei as a non-executive director of the Company.		
	(iii) To re-elect Mr. Fan Chi Chiu as an independent non-executive director of the Company.		
3.	To authorise the board of directors of the Company to fix the remuneration of all the directors of the Company.		
4.	To re-appoint BDO Limited as auditors of the Company and authorise the board of directors of the Company to fix their remuneration.		
5.	To give a general mandate to the directors of the Company to allot, issue and deal with additional shares not exceeding 20% of the issued share capital of the Company pursuant to resolution number 5 of the notice of the annual general meeting.		
6.	To give a general mandate to the directors of the Company to repurchase shares not exceeding 10% of the issued share capital of the Company pursuant to resolution number 6 of the notice of the annual general meeting.		
7.	To extend the authority given to the directors of the Company pursuant to ordinary resolution number 5 by adding the number of shares repurchased under ordinary resolution number 6 pursuant to resolution number 7 of the notice of the annual general meeting.		
Special Resolution (see Note 3)		For	Against
8.	To approve and adopt the third amended and restated memorandum and articles of association of the Company pursuant to special resolution number 8 of the notice of the annual general meeting.		

Dated this \_\_\_\_\_ day of \_\_\_\_\_, 2024

Signature(s): \_\_\_\_\_ (see Note 5)

*Notes:*

1. Please insert the number of shares registered in your name(s); if no number is inserted, this form of proxy will be deemed to relate to all the shares in the capital of the Company registered in your name(s).
2. Please insert the name of the proxy you wish to appoint in the space provided. **IF NO NAME IS INSERTED, THE CHAIRMAN OF THE MEETING WILL ACT AS YOUR PROXY.** Any alteration made to this proxy form must be initialled by the person who signs it.
3. **IMPORTANT: IF YOU WISH TO VOTE FOR ANY RESOLUTION, PLEASE TICK THE BOX MARKED “For”. IF YOU WISH TO VOTE AGAINST ANY RESOLUTION, PLEASE TICK THE BOX MARKED “Against”.** Failure to tick a box will entitle your proxy to cast your vote at his/her discretion. Your proxy will also be entitled to vote at his/her discretion on any resolution properly put to the meeting other than those referred to in the notice convening the meeting.
4. If the appointor is a corporation, this form must be under common seal or under the hand of an officer, attorney, or other person duly authorised on that behalf.
5. In the case of joint holders, the signature of any one holder will be sufficient but the names of all the joint holders should be stated.

Where there are joint holders of any share of the Company, any one of such joint holders may vote at the meeting, either in person or by proxy, in respect of such share as if he/she were solely entitled thereto, but if more than one of such joint holders be present at the meeting, the vote of the senior who tenders a vote, whether in person or by proxy, will be accepted to the exclusion of the votes of the other joint holders, and for this purpose seniority shall be determined as that one of the said persons so present whose name stands first on the register in respect of such share shall alone be entitled to vote in respect thereof.

6. To be valid, this form of proxy must be completed, signed and deposited at the Company’s Share Registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wan Chai, Hong Kong, together with the power of attorney or other authority (if any) under which it is signed (or a notarially certified copy thereof), not less than 48 hours before the time for holding the meeting. The completion and return of the form of proxy shall not preclude shareholders of the Company from attending and voting in person at the above meeting (or any adjourned meeting thereof) if they so wish.
7. A proxy need not be a shareholder of the Company.

#### **PERSONAL INFORMATION COLLECTION STATEMENT**

- (i) “Personal Data” in these statements has the same meaning as “personal data” in the Personal Data (Privacy) Ordinance, Chapter 486 of the Laws of Hong Kong (“PDPO”).
- (ii) The supply of your Personal Data to the Company is on a voluntary basis and such data will be used for processing your instructions as stated in this form of proxy.
- (iii) Your Personal Data will not be transferred to any third parties (other than the Share Registrars of the Company) unless it is a requirement to so do by law, for example, in response to a court order or a law enforcement agency’s request and will be retained for such period as may be necessary for our verification and record purposes.
- (iv) You and your appointed proxy have the right to request access to and/or to correct the respective Personal Data in accordance with the provisions of the PDPO.

Any such request should be in writing addressed to the Personal Data Privacy Officer of Computershare Hong Kong Investor Services Limited at 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wan Chai, Hong Kong or to the email address at [PrivacyOfficer@computershare.com.hk](mailto:PrivacyOfficer@computershare.com.hk).