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)

## 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 12 July 2024, Zunyi Jinning Property Management Co., Ltd. \* (遵義市金寧物業管理有限公司) ("**Zunyi Jinning**"), a non-wholly owned subsidiary of the Company, entered into a facilities agreement (the "**Facilities Agreement**") with Bank of Guiyang Co., Ltd. Zunyi Hong Hua Gang Branch\* (貴陽銀行股份有限公司遵義紅花崗支行) (the "**Lender**"). Pursuant to the Facilities Agreement, the Lender agrees to provide banking facilities in the principal amount of up to RMB13 million to Zunyi Jinning for a term of 3 years commencing from 2 July 2024 for Zunyi Jinning'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 Zunyi Jinning under the Facilities Agreement, including the principal amount of not more than RMB13 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 12 July 2024.

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 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 Zunyi Jinning 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, 12 July 2024

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.

\* The English translation of an entity or company's name in Chinese is for identification purpose only.