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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)

**MAJOR TRANSACTION
ACQUISITION OF 70% EQUITY INTEREST IN
A PROPERTY MANAGEMENT COMPANY IN THE PRC**

DELAY IN DESPATCH OF CIRCULAR

Reference is made to the announcement of the Company dated 28 December 2019 in relation to, among other things, the Acquisition (the “**Announcement**”). Capitalised terms used herein shall have the same meanings as those defined in the Announcement unless otherwise specified.

Pursuant to the Announcement, a circular containing, among other things, details of the Acquisition is required to be despatched to the Shareholders on or before 31 January 2020. As it is expected that the Company will require additional time to prepare the financial information for inclusion in the circular, the date of despatch of the circular is expected to be delayed to a date falling on or before 28 February 2020.

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

Hong Kong, 31 January 2020

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.