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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)

**DELAY IN DESPATCH OF CIRCULAR
AND
GRANT OF WAIVER FROM STRICT COMPLIANCE
WITH RULE 14.41(A) OF THE LISTING RULES**

Reference is made to the announcements issued by Hevol Services Group Co. Limited (the “**Company**”) dated 22 July 2021 (the “**Announcement**”) and 12 August 2021 in relation to, among other things, the Acquisition. Capitalised terms used in this announcement shall have the same meanings as those defined in the Announcement unless otherwise stated.

As disclosed in the Announcement, no Shareholder is required to abstain from voting if the Company were to convene a general meeting for approving the Acquisition. Written approval of the Acquisition has been obtained by the Company from its controlling Shareholder, Brilliant Brother. Accordingly, no general meeting will be convened for the purpose of approving the Acquisition as permitted under Rule 14.44 of the Listing Rules. Pursuant to Rule 14.41(a) of the Listing Rules, as the Acquisition was approved by way of written shareholders’ approval under Rule 14.44 of the Listing Rules, the Company is required to dispatch a circular in respect of the Acquisition (the “**Circular**”) to the Shareholders within 15 business days after publication of the Announcement, which is on or before 12 August 2021.

As additional time is required to prepare information to be included in the Circular including but not limited to the audited financial information of the Target Group and the unaudited pro-forma financial information of the Group (as enlarged by the Target Group), the Company has applied to the Stock Exchange for a waiver from strict compliance with the requirements of Rule 14.41(a) of the Listing Rules for an extension of the deadline for the despatch of the Circular (the “**Waiver**”). On 16 August 2021, the Stock Exchange granted the Waiver to the Company on the condition that the Company will despatch the Circular on or before 11 October 2021.

The Waiver applies to this case only and the Stock Exchange may withdraw or change the Waiver if the Company's situation changes.

Shareholders and potential investors are reminded to exercise caution when dealing in the securities of the Company.

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

Hong Kong, 16 August 2021

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, Mr. Li Yongrui and Mr. Qian Hongji.