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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)

**POLL RESULTS OF
THE EXTRAORDINARY GENERAL MEETING HELD ON 11 JANUARY 2022**

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 extraordinary general meeting of the Company (the “**EGM**”) of the Company dated 22 December 2021. Save as defined herein, capitalised terms used in this announcement have the same meanings as defined in the Circular and the Notice.

POLL RESULTS OF THE EGM

The Board is pleased to announce that all proposed resolutions set out in the notice of the EGM dated 22 December 2021 have been duly passed by the shareholders by way of poll at the EGM held on 11 January 2022.

As at the date of the EGM, 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 EGM. There were no shares entitling the shareholders to attend and abstain from voting in favour of the resolutions proposed at the EGM 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 EGM. No shareholder has indicated in the circular of the Company dated 22 December 2021 his/her intention to vote against or to abstain from voting on any resolution proposed at the EGM.

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 EGM.

The poll results of the resolutions proposed at the EGM 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.	THAT the Sales and Purchase Agreement dated 22 July 2021 entered into between the Purchaser, Mr. Qu, Ms. Fan (as the Sellers), and the Target Company in relation to the acquisition of 70% of the total equity interest of the Target Company by the Purchaser from the Sellers, and the transactions contemplated thereunder, be and are hereby approved, confirmed and ratified	409,702,000 (100%)	0 (0%)	409,702,000 (100%)
2.	THAT any director of the Company be and is hereby authorised to do all such further acts and things, negotiate, approve, agree, sign, initial, ratify and/or execute such further documents and take all steps which may be in his/her opinion necessary, desirable or expedient to implement and/or give effect to the terms of the Sales and Purchase Agreement and the transactions contemplated thereunder	409,702,000 (100%)	0 (0%)	409,702,000 (100%)

As more than 50% of the votes were cast in favour of the resolutions at the EGM, the 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, 11 January 2022

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.