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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 9 MARCH 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 16 February 2022. 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 the resolutions as set out in the Notice (the “**Resolutions**”) was duly passed by way of poll at the EGM held at 11: 00 a.m. on 9 March 2022 at 16th Floor, Block D, Newlogo International Building, No. 18A Zhongguancun South Street, Haidian District, Beijing, People’s Republic of China.

As at the date of the EGM, the total number of issued Shares of the Company was 560,000,000 Shares. In accordance with the Listing Rules, any shareholder with a material interest in the New Master Services Agreement and his close associates shall abstain from voting at the EGM. Brilliant Brother, which held a total of 286,439,934 Shares, representing approximately 51.15% of the total number of Shares in issue as at the date of the EGM and was ultimately controlled by Mr. Liu Jiang, being a connected person of the Company and having a material interest in New Master Services Agreement, had abstained from voting at the EGM for the Resolutions. Accordingly, the total number of Shares entitling the Independent Shareholders to attend and vote on the Resolutions was 273,560,066 Shares, representing approximately 48.85% of the total issued Shares of the Company as at the date of the EGM. Save as disclosed above, (i) there were no Shares entitling the holder to attend and abstain from voting in favour at the EGM as set out in Rule 13.40 of the Listing Rules; (ii) no Shareholders had stated their intention in the Circular to vote against or abstain from voting on the Resolution at the EGM; and (iii) no Shareholder was required to abstain from voting at the EGM.

All directors of the Company, namely Ms. Hu Hongfang, Mr. Wang Wenhao, Mr. Liu Jiang, Mr. Zhou Wei, Dr. Chen Lei, Mr. Fan Chi Chiu, Dr. Li Yongrui and Mr. Qian Hongji, had attended 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 new master services agreement dated 31 December 2021 entered into between the Company and Hevol Real Estate Group Limited (和泓置地集團有限公司) (the “ New Master Services Agreement ”), and the transactions contemplated thereunder, be and are hereby approved, confirmed and ratified.	133,058,066 (100%)	0 (0%)	133,058,066 (100%)
2.	THAT the proposed annual caps for the continuing connected transactions contemplated under the New Master Services Agreement for the three years ending 31 December 2024 be and are hereby approved, confirmed and ratified.	133,058,066 (100%)	0 (0%)	133,058,066 (100%)
3.	THAT any one or more of the directors of the Company is/are hereby authorized to do all such acts and things and execute all such documents which he/they consider(s) necessary, desirable or expedient for the purpose of, or in connection with, the implementation of and giving effect to the transactions contemplated under the New Master Services Agreement (including the proposed annual caps thereunder for the three years ending 31 December 2024).	133,058,066 (100%)	0 (0%)	133,058,066 (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
Hevol Services Group Co. Limited
Wang Wenhao
Executive Director

Beijing, the PRC, 9 March 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.