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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)

**(1) RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR
AND
(2) CHANGE IN COMPOSITION OF BOARD COMMITTEES**

The Board is pleased to announce that with effect from 26 September 2025:

- (1) Dr. Li Yongrui has tendered his resignation as an independent non-executive Director, and ceased to be the chairman of the Nomination Committee and the Remuneration Committee;
- (2) Dr. Chen Lei has been appointed as the member of the Nomination Committee and the chairman of the Remuneration Committee;
- (3) Mr. Qian Hongji has been appointed as the chairman of the Nomination Committee; and
- (4) Ms. Hu Hongfang has been appointed as the member of the Remuneration Committee.

This announcement is made by Hevol Services Group Co. Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to the Rules (the “**Listing Rules**”) Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

(1) RESIGNATION OF AN INDEPENDENT NON-EXECUTIVE DIRECTOR AND THE CHAIRMAN OF THE NOMINATION COMMITTEE AND THE REMUNERATION COMMITTEE

The board (the “**Board**”) of the directors (the “**Directors**”) of the Company hereby announces that Dr. Li Yongrui (“**Dr. Li**”) has tendered his resignation as an independent non-executive Director and the chairman of the nomination committee (the “**Nomination Committee**”) and the remuneration committee of the Board (the “**Remuneration Committee**”) with effect from 26 September 2025 due to his intention to concentrate on other business commitments which require more of his attention and dedication.

Dr. Li has confirmed that he has no disagreement with the Board and there are no matters relating to his resignation that needs to be brought to the attention of the Stock Exchange or the shareholders of the Company.

The Board would like to express its gratitude to Dr. Li for their services and his valuable contributions to the Board during his tenure of service.

(2) CHANGE IN COMPOSITION OF THE BOARD COMMITTEES

The Board hereby announces that Dr. Chen Lei has been appointed as the member of the Nomination Committee and the chairman of the Remuneration Committee with effect from 26 September 2025; Mr. Qian Hongji has been appointed as the chairman of the Nomination Committee effect from 26 September 2025; and Ms. Hu Hongfang has been appointed as the member of the Remuneration Committee effect from 26 September 2025.

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

Hong Kong, 26 September 2025

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 three independent non-executive Directors, namely Dr. Chen Lei, Mr. Fan Chi Chiu and Mr. Qian Hongji.