

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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)

**CONTINUING CONNECTED TRANSACTIONS
SUPPLEMENTAL MASTER SERVICES AGREEMENT AND
REVISION OF ANNUAL CAPS
DELAY IN DESPATCH OF CIRCULAR**

Reference is made to the announcement of Hevol Services Group Co. Limited (the “**Company**”) dated 29 April 2020 in relation to, among other things, the entering of the Supplemental Master Services Agreement and the Revised Annual Caps (the “**Announcement**”). Capitalised terms used herein shall have the same meanings as those defined in the Announcement unless otherwise specified.

As disclosed in the Announcement, a circular (the “**Circular**”) containing, among others, (i) details of the Supplemental Master Services Agreement and the Revised Annual Caps; (ii) a letter of recommendation from the Independent Board Committee to the Independent Shareholders on the transactions contemplated under the Supplemental Master Services Agreement and the Revised Annual Caps; (iii) a letter of advice by the Independent Financial Adviser to the Independent Board Committee and the Independent Shareholders on the transactions contemplated under the Supplemental Master Services Agreement and the Revised Annual Caps, and (iv) a notice convening the EGM is expected to be dispatched to the Shareholders no more than 15 business days after the publication of the announcement in accordance with the Listing Rules.

As additional time is required for the Company to prepare and finalise certain information to be included in the Circular, the despatch date of the Circular and the notice of the EGM is expected to be postponed to a date falling on or before 4 June 2020.

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

Hong Kong, 21 May 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.