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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 ANNUAL GENERAL MEETING HELD ON 31 MAY 2024**

This announcement is made by Hevol Services Group Co. Limited (the “**Company**”) pursuant to Rule 13.39(5) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).

Reference is made to the circular (the “**Circular**”) and the notice (the “**Notice of the AGM**”) of the annual general meeting of the Company (the “**AGM**”) of the Company dated 30 April 2024. Save as defined herein, capitalised terms used in this announcement have the same meanings as defined in the Circular and the Notice of the AGM.

POLL RESULTS OF THE AGM

The Board is pleased to announce that all proposed resolutions set out in the Notice of the AGM have been duly passed by the shareholders by way of poll at the AGM held on 31 May 2024.

As at the date of the AGM, 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 AGM. There were no shares entitling the shareholders to attend and abstain from voting in favour of the resolutions proposed at the AGM as set out in Rule 13.40 of the Listing Rules and no shareholder was required under the Listing Rules to abstain from voting on any of the resolutions proposed at the AGM. No shareholder has indicated in the Circular of the Company dated 30 April 2024 his/her intention to vote against or to abstain from voting on any resolution proposed at the AGM.

All directors of the Company had attended the AGM in person or by electronic means. 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 AGM.

The poll results of the resolutions proposed at the AGM 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.	To receive, consider, and adopt the Company's audited consolidated financial statements and the reports of the directors and auditors for the year ended 31 December 2023.	348,946,000 (100%)	0 (0%)	348,946,000 (100%)
2.	(i) To re-elect Mr. Wang Wenhao as an executive director of the Company;	348,946,000 (100%)	0 (0%)	348,946,000 (100%)
	(ii) To re-elect Mr. Zhou Wei as a non-executive director of the Company; and	348,946,000 (100%)	0 (0%)	348,946,000 (100%)
	(iii) To re-elect Mr. Fan Chi Chiu as an independent non-executive director of the Company.	348,946,000 (100%)	0 (0%)	348,946,000 (100%)
3.	To authorise the board of directors of the Company to fix the remuneration of all the directors of the Company.	348,946,000 (100%)	0 (0%)	348,946,000 (100%)
4.	To re-appoint BDO Limited as auditors of the Company and authorise the board of directors of the Company to fix their remuneration.	348,946,000 (100%)	0 (0%)	348,946,000 (100%)
5.	To give a general mandate to the directors of the Company to allot, issue and deal with additional shares not exceeding 20% of the issued share capital of the Company pursuant to resolution number 5 of the Notice of the AGM.	348,946,000 (100%)	0 (0%)	348,946,000 (100%)
6.	To give a general mandate to the directors of the Company to repurchase shares not exceeding 10% of the issued share capital of the Company pursuant to resolution number 6 of the Notice of the AGM.	348,946,000 (100%)	0 (0%)	348,946,000 (100%)
7.	To extend the authority given to the directors of the Company pursuant to ordinary resolution number 5 by adding the number of shares repurchased under ordinary resolution number 6 pursuant to resolution number 7 of the Notice of the AGM.	348,946,000 (100%)	0 (0%)	348,946,000 (100%)

Special Resolution		Number of votes cast and percentage of total number of votes cast (approximate %)		Total Number of Votes Cast
		For	Against	
8.	To approve and adopt the third amended and restated memorandum and articles of association of the Company pursuant to special resolution number 8 of the Notice of the AGM.	348,946,000 (100%)	0 (0%)	348,946,000 (100%)

As more than 50% of the votes were cast in favour of each of the proposed resolutions number 1, 2, 3, 4, 5, 6 and 7 set out in the Notice of the AGM at the AGM, each of such resolutions were duly passed as ordinary resolutions of the Company. As more than 75% of the votes were cast in favour of the proposed resolution number 8 set out in the Notice of the AGM at the AGM, such resolution was duly passed as special resolution of the Company.

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

Chengdu, the PRC, 31 May 2024

As at the date hereof 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.