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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)

NOTICE OF BOARD MEETING

The Board of Directors (the “**Board**”) of Hevol Services Group Co. Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Friday, 30 August 2019 for the purpose of, among other matters, approving the release of the interim results of the Company and its subsidiaries for the six months ended 30 June 2019 and considering the recommendation of the payment of an interim dividend, if any.

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

Hong Kong, 12 August 2019

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.