

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)

ANNOUNCEMENT

**(1) CHANGE OF HEADQUARTERS;
(2) CHANGE OF TELEPHONE AND FACSIMILE NUMBERS; AND
(3) CHANGE OF PRINCIPAL PLACE OF BUSINESS IN HONG KONG**

The board (the “**Board**”) of directors (the “**Directors**”) of Hevol Services Group Co. Limited (the “**Company**”) hereby announces that, with effect from 25 December 2019, the address of the headquarters of the Company will be changed to 16th Floor, Block D, Newlogo International Building, No. 18A Zhongguancun South Street, Haidian District, Beijing, People’s Republic of China. The telephone and facsimile numbers of the Company will be changed to 86-010-62196093 and 86-010-62190712, respectively, with effect from the same date. The address of the principal place of business in Hong Kong of the Company will be changed to Suite 3101, Everbright Centre, 108 Gloucester Road, Wanchai, Hong Kong with effect from 25 December 2019. The website of the Company remains unchanged.

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

Hong Kong, 24 December 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.