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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)

CHANGE IN COMPOSITION OF THE NOMINATION COMMITTEE

The board (the “**Board**”) of directors (“**Director(s)**”) of Hevol Services Group Co. Limited (the “**Company**”) hereby announces that (i) Mr. Liu Jiang, the chairman of the Board and a non-executive Director of the Company, ceased to be the chairman of the nomination committee of the Board (the “**Nomination Committee**”); (ii) Dr. Li Yongrui, an independent non-executive Director, was appointed as the chairman of the Nomination Committee; and (iii) Ms. Hu Hongfang, an executive Director, was appointed as a member of the Nomination Committee, all with effect from 30 June 2025.

After the above changes, the Nomination Committee consists of two independent non-executive Directors and one executive Director, namely, Dr. Li Yongrui (chairman of the Nomination Committee), Mr. Qian Hongji and Ms. Hu Hongfang.

The above changes were made in response to the amendments to the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and the Corporate Governance Code as set out in Appendix C1 to the Listing Rules, which will come into effect on 1 July 2025. The Board considers that implementing these changes could strengthen the effectiveness and diversity of the Board and the Nomination Committee, and further enhance the level of corporate governance practices of the Company as a whole.

The Board would like to express its sincere gratitude to Mr. Liu Jiang for his contributions towards the Nomination Committee during his tenure as the chairman thereof, and to extend a warm welcome to Dr. Li Yongrui and Ms. Hu Hongfang in their respective new role in the Nomination Committee.

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

Hong Kong, 30 June 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 four independent non-executive Directors, namely Dr. Chen Lei, Mr. Fan Chi Chiu, Dr. Li Yongrui and Mr. Qian Hongji.