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Jiayuan Services Holdings Limited
佳源服務控股有限公司
(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 1153)

**(1) WITHDRAWAL OF THE RECOMMENDATION
ON DISTRIBUTION OF FINAL DIVIDEND**
**(2) CANCELLATION OF ADJOURNED ANNUAL GENERAL MEETING
AND**
(3) CANCELLATION OF BOOK CLOSURE PERIOD

This announcement is made by Jiayuan Services Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rule 13.09(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited and Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

WITHDRAWAL OF THE RECOMMENDATION ON DISTRIBUTION OF FINAL DIVIDEND

References are made to (i) the annual results announcement of the Company for the year ended 31 December 2021 dated 29 March 2022; (ii) the annual report of the Company for the year ended 31 December 2021 dated 28 April 2022; and (iii) the announcement of the Company dated 9 June 2022 regarding the recommendation of the board of directors (the “**Board**”) of the Company to distribute a final dividend of HK79 cents per ten ordinary shares for the year ended 31 December 2021 (the “**2021 Final Dividend**”).

The Board announces that it has resolved to withdraw the recommendation it made at the meeting of the Board held on 29 March 2022 regarding the 2021 Final Dividend. Consequently, the proposal and resolution regarding the declaration of the 2021 Final Dividend is withdrawn for the forthcoming adjourned annual general meeting of the Company to be held on Friday, 8 July 2022 (the “**Adjourned AGM**”).

In arriving at the above decision, the Board has taken into consideration of the operation conditions and the proposed business plan for the future of the Group, the continued volatility of the market and the continuing impacts of COVID-19 pandemic. After careful consideration, the Board concluded that it is to the long-term benefit of the Group to reserve financial resources to better manage any future economic and financial impacts.

CANCELLATION OF ADJOURNED AGM AND CANCELLATION OF BOOK CLOSURE PERIOD

Reference is made to the notice of the Adjourned AGM dated 9 June 2022.

The Adjourned AGM was originally to be held at Room 1403, 9 Queen's Road Central, Hong Kong on Friday, 8 July 2022, to consider and, if thought fit, approve 2021 Final Dividend.

In light of the withdrawal of the recommendation for payment of the 2021 Final Dividend, the Board announces that it has resolved that the Adjourned AGM will be cancelled. The book closure period for determining the entitlement to attend and vote at the Adjourned AGM and the book closure period for determining the entitlement to the 2021 Final Dividend set out in the notice of the Adjourned AGM, being the period from Tuesday, 5 July 2022 to Friday, 8 July 2022 (both dates inclusive) and from Thursday, 14 July 2022 to Monday, 18 July 2022 (both days inclusive), respectively, will be cancelled.

The Company would like to express its apologies to the Shareholders for any inconvenience caused by the cancellation of the Adjourned AGM.

By order of the Board
Jiayuan Services Holdings Limited
Zhu Hongge
Chairman

Hong Kong, 27 June 2022

As at the date of this announcement, the Board comprises seven directors, of which Mr. Zhu Hongge, Mr. Bao Guojun and Mr. Pang Bo are the executive directors, Mr. Huang Fuqing is the non-executive director, and Ms. Liang Yunxu, Mr. Wang Huimin and Mr. Wong Kwok Yin are the independent non-executive directors.