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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)

FURTHER DELAY IN DESPATCH OF CIRCULAR

References are made to the announcement of Jiayuan Services Holdings Limited (the “**Company**”) dated 29 November 2022 in relation to the Car Parking Space Exclusive Sales Agency Agreement and the transactions contemplated thereunder (the “**Announcement**”) and the announcement of the Company dated 8 December 2022 in relation to delay in dispatch of the Circular and book closure period (the “**Delay Announcement**”). Capitalised terms used herein shall have the same meanings as those defined in the Announcement and the Delay Announcement unless otherwise specified.

As disclosed in the Announcement and the Delay Announcement, a circular (“**Circular**”) containing, amongst other things, (a) further details of the Car Parking Space Exclusive Sales Agency Agreement and the transactions contemplated thereunder; (b) a letter from the Independent Board Committee containing its recommendations in respect thereof; (c) a letter from the Independent Financial Advisor containing its advice to the Independent Board Committee and the Independent Shareholders; (d) a notice of the EGM; and (e) other information about the Company as required under the Listing Rules, is expected to be despatched to the Shareholders on or before 13 December 2022.

As additional time is required for the Company to prepare and finalise certain information to be included in the Circular, the despatch date of the Circular and the notice of the EGM is expected to be postponed to a date falling on or before 22 December 2022.

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

Hong Kong, 13 December 2022

As at the date of this announcement, the Board comprises seven directors, of which Mr. Zhu Hongge, Mr. Pang Bo and Mr. Bao Guojun 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.