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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  
AND  
FURTHER CHANGE OF BOOK CLOSURE PERIOD**

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 announcements of the Company dated 8 December 2022, 13 December 2022, 14 December 2022 and 20 December 2022 in relation to delay in dispatch of the Circular and change of book closure period (the “**Delay Announcements**”). Capitalised terms used herein shall have the same meanings as those defined in the Announcement and the Delay Announcements unless otherwise specified.

As disclosed in the Announcement and the Delay Announcements, 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 28 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 further postponed. The book closure period of the Company will also be changed accordingly.

Further announcement will be made by the Company to inform the Shareholders about the expected date for the despatch of the Circular and the book closure period in due course.

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

Hong Kong, 28 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.*