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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)**

**UPDATE ON PUBLICATION OF ANNUAL RESULTS AND DISPATCH OF  
ANNUAL REPORT  
FOR THE YEAR ENDED 31 DECEMBER 2022 AND  
DATE OF BOARD MEETING**

Reference is made to the announcement of Jiayuan Services Holdings Limited (the “**Company**”) dated 24 March 2023 in relation to the delay in publication of 2022 Annual Results and delay in dispatch of 2022 Annual Report and suspension of trading in the shares of the Company on the Stock Exchange (the “**Announcement**”). Unless otherwise indicated, capitalized terms used herein shall have the same meanings as those defined in the Announcement.

The audit work for 2022 Annual Results is expected to be completed in the middle of May 2023. Thus, the Board hereby announces that, subject to the actual date of the completion of the audit work for 2022 Annual Results, a meeting of the Board is expected to be held on or around Thursday, 25 May 2023 for the purpose of, among other matters, considering and approving the audited 2022 Annual Results of the Group and its publication and considering the recommendation on the payment of a final dividend (if any) and the 2022 Annual Results is expected to be published on or around Thursday, 25 May 2023. The Company expects that the 2022 Annual Report will be dispatched on or around Tuesday, 20 June 2023.

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

Hong Kong, 28 April 2023

*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.*