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

Reference is made to the announcements of Jiayuan Services Holdings Limited (the “**Company**”) dated 28 April 2023 in relation to the update on publication of annual results and dispatch of annual report for the year ended 31 December 2022 and date of board meeting and 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 “**Announcements**”). Unless otherwise indicated, capitalized terms used herein shall have the same meanings as those defined in the Announcements.

Due to additional time is needed for the Auditor to further assess the impact of the winding up order against Jiayuan International Group Limited dated 2 May 2023 to the Group’s Receivables, the completion of the audit work for 2022 Annual Results is expected to be postponed to the middle of June 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 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) is expected to be postponed to on or around Monday, 26 June 2023 and the publish of 2022 Annual Results is expected to be postponed to on or around Monday, 26 June 2023. The Company expects that the dispatch of 2022 Annual Report will be postponed to on or around Monday, 10 July 2023.

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

Hong Kong, 19 May 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.