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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”) (1) dated 24 March 2023 in relation to the delay in publication of annual results announcement and delay in dispatch of annual report for the year ended 31 December 2022 and suspension of trading in the shares of the Company on the Stock Exchange; (2) dated 28 April 2023, 19 May 2023 and 23 June 2023 in relation to the update on publication of annual results announcement and dispatch of annual report for the year ended 31 December 2022 and date of board meeting; and (3) dated 30 June 2023 in relation to the Stock Exchange’s guidance to the Company for the resumption of trading in the Shares and the quarterly update on the progress of resumption of trading (collectively, the “Announcements”). Unless otherwise indicated, capitalized terms used herein shall have the same meanings as those defined in the Announcements.

Due to the winding up order dated 2 May 2023 against Jiayuan International Group Limited, the controlling shareholder of the Company, the Auditor requires the Company to provide further information and additional time is needed for the Auditor’s internal audit of the audit work. Therefore, the completion of the audit work for 2022 Annual Results is expected to be postponed to late July 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 is expected to be postponed to on or around Friday, 28 July 2023 and the publication of 2022 Annual Results is expected to be postponed to on or around Friday, 28 July 2023. The Company expects that the dispatch of 2022 Annual Report will be postponed to on or around Friday, 4 August 2023.

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

Hong Kong, 14 July 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.*