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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)

**INSIDE INFORMATION**

- (1) UPDATE ON PUBLICATION OF ANNUAL RESULTS AND DISPATCH OF ANNUAL REPORT FOR THE YEAR ENDED 31 DECEMBER 2022;**
- (2) DELAY IN PUBLICATION OF INTERIM RESULTS AND DISPATCH OF INTERIM REPORT FOR THE SIX MONTHS ENDED 30 JUNE 2023;**
- (3) POSTPONEMENT OF BOARD MEETING;**
- (4) CONTINUED SUSPENSION OF TRADING; AND**
- (5) QUARTERLY UPDATE ON RESUMPTION PROGRESS**

This announcement is made by Jiayuan Services Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rules 13.09, 13.24A, 13.48 and 13.49(6) of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and the Inside Information Provisions (as defined under the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

References are made to the announcements of 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 (the “**Shares**”) on the Stock Exchange; (2) dated 28 April 2023, 19 May 2023, 23 June 2023, 14 July 2023, 27 July 2023, 30 August 2023 and 31 October 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.

Pursuant to Rule 13.24A of the Listing Rules, the Company sets out below an update on its business operations and other relevant information.

## **UPDATE ON PUBLICATION OF 2022 ANNUAL RESULTS AND DELAY IN DISPATCH OF 2022 ANNUAL REPORT**

During the preparation of the 2022 Annual Results, it was discovered that there has been a number of abnormal payments and receipts recorded between the Group and certain entities (the “**Abnormal Transactions**”) that required further investigation. Therefore, the Company’s audit committee (“**Audit Committee**”) has instructed the Company to conduct a screening of multiple independent investigation agencies in the market. After comparing comprehensive factors such as professionalism, past experience and quotation, the members of the Audit Committee have diligently and carefully considered the appointment of Grant Thornton Advisory Services Limited as an independent investigation agency (the “**Independent Investigation Agency**”), the Audit Committee agreed and approved the fees of the Independent Investigation Agency and the terms and conditions of its letter of appointment, for the Independent Investigation Agency to conduct independent investigations into the Abnormal Transactions and to compile an independent investigation report to be submitted to the Audit Committee, the Board and the Auditor. As at the date of this announcement, the independent investigations are still ongoing. The Company, the Independent Investigation Agency and the Auditor will do their best to complete the investigation and the audit and ensure the accuracy and reliability of the investigation and the audit results. The Company will continue to cooperate with relevant parties to obtain the necessary information as soon as possible to comprehensively assess the recoverability of receivables from the Connected Parties and the accuracy of the audit work. Therefore, the Company and the Auditor need more time to complete the audit work.

In light of the aforesaid, the completion of the audit work for 2022 Annual Results is expected to be further postponed. Thus, the Board hereby announces that, subject to the actual date of the completion of the audit work for the 2022 Annual Results, the Company will publish further announcement(s) to inform the Shareholders of the dates of publication of the 2022 Annual Results and despatch of the 2022 Annual Report as and when appropriate.

## **DELAY IN PUBLICATION OF 2023 INTERIM RESULTS AND DISPATCH OF 2023 INTERIM REPORT AND POSTPONEMENT OF BOARD MEETING**

In light of the aforesaid, the preparation of the 2023 Interim Results and the Board Meeting for, among other things, the approval of the 2022 Annual Results, 2022 Annual Report, 2023 Interim Results and 2023 Interim Report and their respective publications are expected to be further postponed. The Company will publish further announcement(s) to inform the Shareholders of the dates of publication of the 2023 Interim Results, despatch of the 2023 Interim Report and the Board Meeting as and when appropriate.

## **UPDATE ON BUSINESS OPERATIONS**

The Group is principally engaged in the property management business in the People’s Republic of China. Notwithstanding the suspension of trading in its Shares, the business operations and development of the Group remain as usual in all material aspects and in the same manner as operated. The Board will continue to assess and monitor the impact (if any) of the suspension of trading in the Shares on the operations and financial performance of the Group and make appropriate measures, including publication of announcement(s) in relation to the business operations of the Group, as and when appropriate.

## **RESUMPTION PLAN AND PROGRESS**

The Company is considering its resumption plan and taking appropriate steps to comply with the Resumption Guidance and the Listing Rules as soon as practicable.

As mentioned above, the Board and the management of the Company will continue to work closely with the Independent Investigation Agency and the Auditor to complete the audit work of the 2022 Annual Results, as well as the preparation of the aforesaid outstanding financial information.

The Company will publish further announcement(s) in due course to inform the Shareholders and potential investors of the Company of the status and development of the Company as and when appropriate.

## **CONTINUED SUSPENSION OF TRADING**

Trading in the Shares on the Stock Exchange has been suspended with effect from 9:00 a.m. on 3 April 2023, and will remain suspended until further notice.

**Shareholders and potential investors should exercise caution when dealing in the Shares.**

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

Hong Kong, 12 January 2024

*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.*